



## Board Meeting Minutes 3/1/222

**Board Members Present:** Joe McDowell, Linda Goodrich, Ricky Cannon, Tom Winslow and Shanna James.

Virtual: Shawn Dawes

**Staff Present:** Juliana Harris and Kelly Craft

**Guest Present:** None

The meeting was called to order by Joe McDowell at 6:41 pm.

Motion to approve the agenda as amended by Ricky Cannon and 2nd by Tom Winslow. Motion carried unanimously.

Motion to approve minutes as amended from 1/3/2022 by Tom Winslow, 2nd by Linda. Motion carried unanimously.

Joe reviewed the mission statement.

No public comment at this time.

Quote of the day: **"OH! THE PLACES YOU'LL GO!** You'll be on your way up! You'll be seeing great sights! You'll join the high fliers who soar to high heights." **Dr. Seuss.**

### **Building and Grounds:**

Joe discussed the planning committee's meetings, providing updates to the board on previous meetings held. Advisors were consulted with Juliana's needs discussed for growth. Additional 4 classrooms needed for school. The meetings took place with Mosely Design along with planning committee members that are part of the board. In addition, advisors at the State level were consulted for guidance. General Contractor Rob Dougherty was also in attendance for meetings.

### **Modular/Building:**

Delivery and set-up of modulares discussed, will give the school 4 additional classrooms. Approximately \$6,800 per unit was estimated. Motion to approve Jeff Mosley to deliver and set-up modulares for cost of \$13,600 by Ricky Cannon and 2nd by Tom. Motion carried unanimously.



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Tentatively what was recommended was a building the size of 8 classrooms parallel to the back of the 3 existing buildings. Joe shared a potential layout to each board member. There could be 4 phases. Middle school building being part of the second or third phase. An engineer would obtain all permits, approximately 6 months to obtain permits with 1 year to put the building up. Motion to approve the balance owed on 2 modular units of \$43,656 by Ricky Cannon, 2nd by Linda. Motion carried unanimously.

### **Gym Project:**

Approximately 2 weeks for completion of the gym floor, due to covid related and manufacturing delays.

Ricky discussed containers, costing \$3,000 (20ft), however, another route has been taken with no cost to the school.

### **Finance:**

School foundation was discussed previously by the board members and Cory from CSP. The head of Charter Schools confirmed that many charter schools utilize foundations and recommended some contacts. After discussion of pros and cons of such, the board has decided this is not needed at this time as HCS is already a non-profit 501.3c so donations can be made and deductible per tax laws.

Discussion took place, by the board, with the HCS budget, with past and current reports. Members discussed line items on the current budget. Recommended to have future finance meetings, with members of the board.

Motion to approve to continue Rebekah Barr for auditing services by Tom Winslow and 2nd by Linda. Motion carried unanimously.

### **Academic Excellence**

Curriculum Night was held on Feb 18, 2022, which led to a huge turnout from parents and staff. Kids provided presentations for parents. Pam Bass provided snacks/dinner. Twenty percent was donated back to the school.

NC Check-in just finished and looks good per Juliana. An increase of 10 pts compared to last year. Few individuals are out for a number of reasons. Discussions took place for possible long- term sub.

### **Governance**

Board revisited mask mandate. With careful consideration, motion to approve current mask policy with mask being optional for staff and students and giving administration authorization to

mandate masks, if COVID cases increase. Masks will be **optional** on all transportation of staff

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and students. Motion approved by Ricky Cannon and second by Shawn Dawes. Motion carried unanimously.

**Development:**

Lottery update: lottery run completed. Kindergarten has 37 spots with all being accepted. All spaces filled with some remaining on the waitlist in most grades. Fourth grade has a waitlist of 20, 8th grade waitlist has grown.

Motion to move into closed session. Motion approved by Ricky Cannon, 2nd Shanna James. Motion carried unanimously. Board went into closed session to discuss property.

Motion to move out of closed session by Ricky and 2nd by Shanna.

Motion to adjourn at 8:57 by Tom, 2nd by Linda. Motion carried unanimously.

**Minutes recorded by: Shanna James**

**Next meeting: 3/21/22**

