

Board Meeting Minutes, September 19, 2022

Board Members Present: Joe McDowell, Hope MacNeill, Ricky Cannon, Linda Goodrich, Tom Winslow. Virtual members: Zane Stillwell and Jean Spruell

Staff present: Juliana Harris, Clark Harrell and Kelly Craft
Guests Present - None

The meeting was called to order by Joe McDowell at 6:37 pm

Motion was made to approve the agenda by Ricky Cannon and seconded by Hope MacNeill. Motion was approved with one change - Coach Harrell was moved to the beginning so he could leave.

The corrected minutes from the August 13 meeting were approved by Ricky Cannon and Hope MacNeill.

Joe McDowell reviewed the mission statement.
No public comments.

Quote for the day: "Stewardship is leaving a system better than you found it" - Michael Barber.

Coach Clark Harrell: spoke about HCS applying for admission to the NC Athletic Association and about the choice to either stay as an independent school or join a conference. He recommended the Atlantic 5, which includes Bear Grass Charter, Columbia, Cape Hatteras, Mattamusquette and Ocracoke. More information will be provided about the conference and the cost at the next meeting.

BUILDING AND GROUNDS

Ricky reported that 3 new handicapped lifts were purchased so that all 4 modular units will have one. Cost \$12,000.

New AC installed at the lunchroom and kitchen. This is working well. The AC in the gym was repaired.

Two school buses have been purchased from Pitt County but not yet delivered.

Upgrade to campus wifi will be installed this week.

A motion by Ricky Cannon and seconded by Hope MacNeill was made and approved to give Joe McDowell the authority to sign erosion control documents. ????

FINANCE:

The board reviewed the August financial report.

ACADEMIC EXCELLENCE:

The board discussed the Verkada security camera system for the school. The first proposal quote is \$65,000 and the Parents of HCS are interested in fundraising to help with this project.

School Risk Management Program, SRMP, was discussed. HCS is presueing this as encouraged by the state. Juliana is waiting to hear back from the County about a School Resource Officer and an emergency management plan.

Teacher working Conditions survey results were reviewed and we very positive for the school.

HCS has been borrowing an audio system for the gym and has recently purchased one for \$2000.

HCS has entered a Memorandum of Understanding, MOU, with Gardner Webb University to facilitate teacher assistants to qualify for a teacher position.

Ricky Cannon made a motion to approve the expenditures of NC Access, Title I, PRC 171, and PRC 181. Linda seconded the motion. Motion carried.

Juliana reviewed the End of Grade EOG and End of Course, EOC, which compared HCS with schools in the area and the state. HCS is doing well.

GOVERNANCE:

The admission policy was reviewed.

A motion was made and seconded to go into closed session Ricky Cannon/Hope MacNeill. No action was taken.

A motion was made and seconded to go out of closed session. Ricky Cannon/Hope MacNeill.

A motion to adjourn was made and approved by Hope MacNeill at 9:15 pm

Respectfully submitted,

Tom Winslow, acting secretary