

Hobgood Charter School Board of Directors
Minutes - January 23, 2023

Members Present: Linda Goodrich, Ricky Cannon, Jean Spruell, Joe McDowell, Tom Winslow, Hope MacNeill (zoom)

Staff present: Kelly Craft and Juliana Harris

The meeting was called to order at 6:45 pm by Chairman, Joe McDowell. He shared the following Thought for the Day, "Faith is taking the first step even if you don't see the whole staircase." by Martin Luther King.

Motion was made and carried to approve the agenda. (Linda/Jean) The mission was reviewed.

The minutes of the December 19 meeting were read and approved (Ricky Cannon/Tom Winslow)

No public comment.

Buildings and Grounds

- Bathroom renovations are finished and look nice.
- Pipes in the crawlspace under the boys and girls bathrooms in the elementary building were repaired
- Water meter face at the ballfield was discovered broken and leaking
- Water lines at the new building will need to be changed from two lines to one line. This needs to be done before construction.
- Half of the dirt at the new construction lot has been delivered. Contractor hopes to start construction in 4-5 weeks.
- Motion was made to hire Al Acree to install two lights on 25' polls on the tree line of the gym parking lot for a cost of \$6300 (Ricky/Tom)

Financial

- The financial reports were reviewed.
- Juliana Harris submitted the Safety grant applications
- Motion was made and carried to add an additional class for each of the following grades 6, 8, 9 for the next year. (Ricky/Jean)
- Motion was made and carried to move \$200,000 from the Reserve Fund to the Facilities and Building line item. (Ricky/Linda)
- Motion was made and carried to purchase and set up 5 modular classrooms spending up to \$200,000. (Linda/Jean)

Academic Excellence

- An FFA chapter is starting and will hold an induction ceremony of officers and members on March 3, 2023.
- The book drive has kicked off. Acquiring read-aloud texts for mentors and teachers.
- NC Check-Ins is still being adjusted.

Governance

- Motion was made and carried to amend the current promotion/retention policy to include grades 9-12. (Jean/Linda)
- Motion was made and carried to adopt HCS graduation policy (Jean/Linda)
- Motion was made and carried from the floor to ask Nicole Flannery and Vicki Dougherty to join the board. (Ricky/Hope)

Development

- Open Enrollment ends February 15, 2023. The lottery will take place on Feb. 20.
- Administration mailed or hand-delivered flyers regarding Open Enrollment to a number of area child care centers and local Head Start agencies. Flyers were also distributed and hung in local businesses in several surrounding communities.
- School is waiting for a site visit from the Office of Charter Schools.
- The Seafood Festival fundraiser will be held on March 25.

The board went into closed session to discuss personnel. (Jean/Linda) No action was taken. Motion to go out of closed session was made and seconded (Ricky/Linda). Motion was made to approve the spring sports coaching staff (Ricky/Linda)
Motion was made to adjourn the meeting (Ricky/Linda)

The meeting adjourned at 9:15 pm.

Respectfully submitted,