**Board Members Present:** Joe McDowell**,** Tom Winslow, Ricky Canon, Hope MacNeill, Shanna James, Vicki Dougherty and Shawn Dawes.

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

**Guest Present:** None

The meeting was called to order by Joe McDowell at 6:35 pm.

Review of mission statement by Joe McDowell.

No public comment.

Quote of the day: None

Motion to approve agenda by Ricky, 2nd by Vicki. Motion carried unanimously.

Motion to approve minutes from May meeting. Ricky/Shanna. Motion carried unanimously.

**Board Committee Reports**

*Building and Grounds*: Updates provided on new building by Joe/Ricky.

* Installation of stairs will start soon.
* Soon, siding and roof will begin.
* There are new buses on site, including a 15 passenger bus.
* Updates provided on IT that included wireless routers and updates to the school website. Website will be updated by an outside agency.

Motion to allow leadership to move into a contract with an IT agency to provide website services. Ricky/Hope. Motion carried unanimously.

*Finance*

May financial reports were reviewed and discussed by Joe McDowell.

Motion to approve FY24/25 budget as amended. Shawn/Vicki Motion carried unanimously.

* Bond update; update provided by Juliana and Joe.
* Information provided to the board regarding holdings account.

*Academic Excellence*

* Juliana provided updates on EOG/EOC testing.
* HCS continues to show growth with students.
* Graduation took place last month and went very well. Good attendance and parents expressed their gratitude.
* Football was recognized during an award ceremony for having the highest GPA in the state. Spring sports are recognized at a later date.

*Governance*

* Legislation requires schools to have a **Parents’ Bill of Rights - SB49; Session Law 2023-106.**

Motion to adopt ***Parents’ Bill of Rights*** as reviewed by the board. Vicki/Tom Motion carried unanimously.

*Development*

* Lottery update; few spots opened up.

Motion to renew administration contract by Ricky/Shawn. Motion carried unanimously.

Motion to move into closed session to discuss personnel: Vicky/Ricky. Motion carried unanimously.

Motion to leave closed session. Ricky/Tom. Motion carried unanimously.

No motion or action made in closed session.

Motion to approve personnel list of June 17th. Ricky/Vicki

Motion to adjourn by Tom/Vicky. Motion carried unanimously.

Next tentative meeting: Jul 15, 2024

**Minutes recorded by Shanna James.**