



**Policy Committee Meeting Minutes  
Monday, January 13, 2020**

**Board Members Present**

David Cox  
Chris Hardwick  
Janice Morreale  
Ken Richardson

Helen Smith  
Sherrie Todd  
Ray Winters

**Staff Members Present**

Velna Allen  
Mary Anderson  
Lisa Bourcier  
Daryl Brown  
Kenneth Generette  
Karen Johnson  
Boone Myrick

Heidi Oates  
Mark Porter  
Lucas Richardson  
Scott Scrivner  
April Scott  
John Washburn  
Kelly Wilson

**Others Present**

Katie Powell, Horry Independent

David Weissman, Sun News

*As required by SC Law 30-4-80, local news media were informed of the date, time, place, and agenda of this meeting. Copies of the agenda were posted at the District Office and distributed to schools for posting.*

**Review and Approval of Agenda**

Mr. Hardwick moved to approve the agenda as presented. Mr. Cox seconded the motion; all voted in favor. Motion passed.

**Review and Approval of Minutes**

Mr. Cox moved to approve the minutes of the December 9, 2019, meeting. Mr. Hardwick seconded the motion; all voted in favor. Motion passed.

**Discussion**

Mr. Winters stated that going forward with committee meetings, agendas will be set-up as new business or old business until a decision is made to forward to the Board for a final decision.

**Discussion of HCS Foundation**

Mr. Generette shared information regarding the HCS Foundation. He commented that the HCS Board should determine who will have control of the HCS Foundation. It was suggested that a Board of Directors be formed with one current HCS board member, excluding the chairman or vice-chairman, to

act as an ex-officio member. Mr. Generette also stated that an application for the HCS Foundation will need approval from the IRS. Ms. Smith suggested that administrative support be considered for the foundation. Mr. Winters reported that a more structured approach will be shared with the committee at the February 3<sup>rd</sup> meeting.

### **Board Governance**

The Committee reviewed Board Governance Policies GC1 thru GC4.

- GC-1 Board Purpose – No changes.
- GC-2 Governing Commitments – A reference to board member attendance was discussed; however, no changes were made. Mr. Richardson advised board members to attend school visits.
- GC-3 Board Job Description – No changes.
- GC-4 Officers' Roles – The committee recommended to the Board that the Chairman would only vote in the event of a tie. This recommendation would also be reflected in the by-laws under "Chairman Duties." Also, it was recommended by the committee that the Chairman be allowed to designate a proxy to speak on behalf of the HCS Board if he wishes to do so.

### **Adjourn**

Mr. Hardwick moved to adjourn. Mr. Cox seconded the motion; all voted in favor. Motion passed.

Respectfully submitted,

Karen Johnson  
Administrative Assistant, Policy & Legal Services