APPROVED

Harding Charter Preparatory School District

Minutes

Regular Governance Board Meeting

Date and Time
Tuesday December 10, 2024 at 6:00 PM

Location
12600 N Kelley Avenue
Oklahoma City, OK 73131

Directors Present
Angela Parker, Lisa Miller, Michelle Hudson, Rachel Durham, Ryan Coleman

Directors Absent
Michael Pedder, Tiffany Ellis

Directors who arrived after the meeting opened
Lisa Miller

Ex Officio Members Present
Judy Luster, Lou Falsetti

Guests Present
Jason Mack, Rachel Dowell, Steven Stefanick

I. Opening Items

A.

Call the Meeting to Order

Ryan Coleman called a meeting of the board of directors of Harding Charter Preparatory School District to order on Tuesday Dec 10, 2024 at 6:05 PM.

B. Record Attendance

Lisa Miller arrived at 6:11 PM.

II. Consent Agenda

A. Regular Governance Board Minutes 11/12/2024

Angela Parker made a motion to approve the minutes from -11-12-2024 Regular Governance Board Meeting on 11-12-24.
Lisa Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Angela Parker	Aye
Michelle Hudson	Aye
Tiffany Ellis	Absent
Michael Pedder	Absent
Ryan Coleman	Aye
Lisa Miller	Aye
Rachel Durham	Aye

B. Human Resources Report

Angela Parker made a motion to approve the Human Resource Report.
Lisa Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Michael Pedder	Absent
Rachel Durham	Aye
Lisa Miller	Aye
Michelle Hudson	Aye
Tiffany Ellis	Absent
Ryan Coleman	Aye
Angela Parker	Aye

C. Monthly Financial Report

Angela Parker made a motion to approve the financial report.
Lisa Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Rachel Durham	Aye

Roll Call

Michelle Hudson	Aye
Lisa Miller	Aye
Angela Parker	Aye
Tiffany Ellis	Absent
Ryan Coleman	Aye
Michael Pedder	Absent

D. General Fund Purchase Orders (no new purchase orders)

Angela Parker made a motion to approve the general fund purchases orders. With no new purchase orders being added.
Lisa Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Angela Parker	Aye
Ryan Coleman	Aye
Michael Pedder	Absent
Michelle Hudson	Aye
Tiffany Ellis	Absent
Rachel Durham	Aye
Lisa Miller	Aye

E. Building Fund Purchase Orders (15)

Angela Parker made a motion to approve the building fund purchase orders (15).
Lisa Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Lisa Miller	Aye
Tiffany Ellis	Absent
Rachel Durham	Aye
Michael Pedder	Absent
Angela Parker	Aye
Michelle Hudson	Aye
Ryan Coleman	Aye

F. Gift Fund Purchase Orders (118)

Angela Parker made a motion to approve the gifts fund purchases (118).
Lisa Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Ryan Coleman	Aye
Tiffany Ellis	Absent
Angela Parker	Aye

Roll Call

Michael Pedder	Absent
Michelle Hudson	Aye
Lisa Miller	Aye
Rachel Durham	Aye

G. Monthly Credit Card Statement

Angela Parker made a motion to approve the credit card statement.
Lisa Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Michelle Hudson	Aye
Tiffany Ellis	Absent
Rachel Durham	Aye
Angela Parker	Aye
Ryan Coleman	Aye
Michael Pedder	Absent
Lisa Miller	Aye

H. Purchase Order Changes Report

Angela Parker made a motion to approve the purchase order change report.
Lisa Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Tiffany Ellis	Absent
Michelle Hudson	Aye
Lisa Miller	Aye
Angela Parker	Aye
Michael Pedder	Absent
Ryan Coleman	Aye
Rachel Durham	Aye

I. HICD 2023 Form 990

Angela Parker made a motion to approve the publication of the 990-tax form.
Lisa Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Rachel Durham	Aye
Tiffany Ellis	Absent
Lisa Miller	Aye
Michelle Hudson	Aye
Angela Parker	Aye
Ryan Coleman	Aye

Roll Call

Michael Pedder	Absent

J. Purchase for classroom furniture at Harding Charter Preparatory Middle School at Independence and Harding Charter Preparatory High School by Worthington Direct.

Angela Parker made a motion to approve the purchase of school desks from Worthington Direct.
Lisa Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Rachel Durham	Aye
Tiffany Ellis	Absent
Michael Pedder	Absent
Michelle Hudson	Aye
Ryan Coleman	Aye
Angela Parker	Aye
Lisa Miller	Aye

K. Purchase for telescopic gymnasium seating at Harding Charter Preparatory Elementary School at Kelley by Performances Services.

Angela Parker made a motion to approve the purchase of telescopic gymnasium seating from Performances Services.
Lisa Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Rachel Durham	Aye
Ryan Coleman	Aye
Tiffany Ellis	Absent
Lisa Miller	Aye
Michael Pedder	Absent
Angela Parker	Aye
Michelle Hudson	Aye

L. Purchase for cafeteria tables at Harding Charter Preparatory Elementary School by KI Furniture

Angela Parker made a motion to approve the purchase of cafeteria tables at Harding Charter Preparatory Elementary School from KI Furniture.
Lisa Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Rachel Durham	Aye
Ryan Coleman	Aye

Roll Call

Tiffany Ellis	Absent
Michael Pedder	Absent
Lisa Miller	Aye
Angela Parker	Aye
Michelle Hudson	Aye

M. Purchase for trashcans at Harding Charter Preparatory Elementary School by Trashcans Unlimited.

Angela Parker made a motion to approve the purchase of trashcans at Harding Charter Preparatory Elementary School from Trashcans Unlimited.
Lisa Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Angela Parker	Aye
Michael Pedder	Absent
Lisa Miller	Aye
Michelle Hudson	Aye
Tiffany Ellis	Absent
Ryan Coleman	Aye
Rachel Durham	Aye

N. Purchase for classroom novel sets at Harding Charter Preparatory Elementary School by Scholastic.

Angela Parker made a motion to approve the purchase of novel sets for Harding Charter Preparatory Elementary School from Scholastic.
Lisa Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Ryan Coleman	Aye
Tiffany Ellis	Absent
Michael Pedder	Absent
Michelle Hudson	Aye
Angela Parker	Aye
Rachel Durham	Aye
Lisa Miller	Aye

O. Purchase for outdoor basketball and soccer goals at Harding Charter Preparatory Elementary School by Gopher.

Angela Parker made a motion to approve the purchase of outdoor basketball and soccer goals for Harding Charter Preparatory Elementary School from Gopher.
Lisa Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Rachel Durham	Aye
Tiffany Ellis	Absent
Michael Pedder	Absent
Ryan Coleman	Aye
Michelle Hudson	Aye
Lisa Miller	Aye
Angela Parker	Aye

P. Purchase for physical education supplies at Harding Charter Preparatory Elementary School by Gopher.

Angela Parker made a motion to approve the purchase of physical education supplies from Gopher.
Lisa Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Ryan Coleman	Aye
Michael Pedder	Absent
Michelle Hudson	Aye
Lisa Miller	Aye
Angela Parker	Aye
Rachel Durham	Aye
Tiffany Ellis	Absent

III. Action Items

A. Discussion and possible action on adding Tyler Stroud as an HCP Community Governance Board Member 2025 - 2027

Lisa Miller made a motion to Approve the addition of Tyler Stroud.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Ryan Coleman	Aye
Lisa Miller	Aye
Tiffany Ellis	Absent
Michael Pedder	Absent
Michelle Hudson	Aye
Angela Parker	Aye
Rachel Durham	Aye

IV. Executive Session

A.

Motion to vote to approve or not approve entering into Executive Session for discussions, if any regarding the evaluation and employment of the Superintendent, pursuant to 25 O.S.§, 307 (B)(1) and 70 O.S.§, 5-118

Angela Parker made a motion to move into executive session at 7:57pm.
Ryan Coleman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Michael Pedder	Absent
Angela Parker	Aye
Michelle Hudson	Aye
Rachel Durham	Aye
Tiffany Ellis	Absent
Ryan Coleman	Aye
Lisa Miller	Aye

V. Action on Executive Session

A. Discussion and/or action, if any, concerning the evaluation or employment of Superintendent.

The board slid out of executive session at 9:30pm.
No action was taken.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:31 PM.

Respectfully Submitted,
Judy Luster