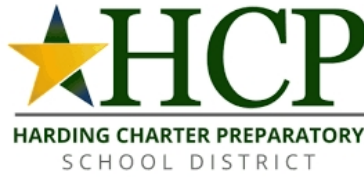


APPROVED



# Harding Charter Preparatory School District

## Minutes

### Regular Governance Board Meeting

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**Date and Time**

Tuesday December 10, 2024 at 6:00 PM

**Location**

12600 N Kelley Avenue  
Oklahoma City, OK 73131

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**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

**Non Voting Members Present**

Judy Luster, Lou Falsetti

**Guests Present**

Jason Mack, Rachel Dowell, Steven Stefanick

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## 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

Michael Pedder Absent

Lisa Miller Aye

Michelle Hudson Aye

Tiffany Ellis Absent

Angela Parker Aye

Rachel Durham Aye

Ryan Coleman 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

Angela Parker Aye

Michelle Hudson Aye

Ryan Coleman Aye

Tiffany Ellis Absent

Rachel Durham Aye

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

**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**

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

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

Angela Parker Aye

**Roll Call**

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

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

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

Ryan Coleman Aye  
Michael Pedder Absent  
Angela Parker Aye  
Tiffany Ellis Absent

**Roll Call**

Lisa Miller Aye  
Michelle Hudson Aye  
Rachel Durham Aye

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

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

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

**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**

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

**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**

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

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

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

**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**

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

Rachel Durham Aye

Lisa Miller Aye

Ryan Coleman Aye

Michelle Hudson Aye

Tiffany Ellis Absent

**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