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## HCPA Board of Directors Meeting Minutes May 22, 2019

### **HCPA Members Present:**

*Jason Helgemoe, Board Vice Chair, Community Seat*  
*Crystal Robideau, Board Secretary, Teacher Seat*  
*Fue Vue, Board Chairman*  
*Fu Hang, Elected Board Member*  
*Kalc Vang, Board Member*  
*Christy YongVang, Board Treasurer, Parent Seat*

### **HCPA Members Absent:**

*Vue Thaow, Board Member*

### **Ex Officio Member Present:**

*Dr. Christianna Hang, Superintendent*

### **Guests:**

*Lisa Yang, Executive Business Manager – Minute taker*  
*Christina Wordes, Bergen KDV*

### **Staff:**

*Pao Yang, Chief Operating Officer*

### **Call to Order:**

Chairman Fue Vue called the meeting to order at 4:06 PM and read HCPA's Mission/Vision Statement.

### **Consent Agenda Items:**

#### **Approval of May 22, 2019 Agenda and March 20, 2019 HCPA Board Meeting Minutes:**

Call for the approval of the May 22, 2019 HCPA Board Agenda and March 20, 2019 Board Meeting Minutes

*Motion by Mr. Fu Hang, seconded by Ms. Crystal Robideau to approve the March 20, 2019 Board Minutes and approve the May 22, 2019 Board Agenda as submitted. The motion carried.*

### **New Agenda Items:**

#### **Financial Reports:**

##### **2018-2019 Year-to-Date Financial Reports**

Dr. Hang and Ms. Christina Wordes presented the April 2019 Year-to-Date Financial Report.

Highlights of their presentation include:

- The beginning 2018-19 fund balance amount of \$11,438,903. The proposed revised budget in April has a ending fund balance as of April 2019 in the amount of \$12,718,278. This fund balance represents approximately 42.1% of total annual expenditures.

*Motion by Mr. Kalc Vang, seconded by Ms. Christy Yong Vang to adopt the proposed revised 2018-19 budget as presented: General Fund revenues of \$30,844,592 and Expenditures of \$28,677,522. Food Service Fund*

revenues of \$1,497,555 and expenditures of \$1,547,724 as presented. by Dr. Hang and Ms. Christina Wordes. The motion passed.

Motion by Mr. Kalc Vang, seconded by Ms. Crystal Robideau to adopt the 2019-20 budget as presented: General Fund revenues of \$30,415,461 and Expenditures of \$31,917,673. Food Service Fund revenues of \$1,522,800 and expenditures of \$1,522,800 as presented. by Dr. Hang and Ms. Christina Wordes. The motion passed.

### **School Business Operations:**

#### **2019-20 Health Benefits- Review/Approve**

Dr. Hang reviewed the proposed 2019-20 school year Health Benefits. The changes for Health Benefits included the following:

- Medical with Health Partners increased 4%
- Dental with Health Partners increased 2%
- Vision with Ameritas 0% increase

Motion by Mr. Fu Hang, seconded by Ms. Crystal Robideau to accept the 2019-20 Health Benefit changes as presented, by Dr. Hang. The motion passed.

### **Phase V Project - Skyway, MS Remodel or New MS Building – Updates/Discussion**

Dr. Hang led the discussion regarding options for a Phase V building project.

First Option:

- A new skyway connecting the school, athletic fields, dome and buses.
- Turn small gym into middle school classrooms – 7 sections
- New gym & Robotics
- Site improvements
- \$10 million renovation

Second Option:

- Build a new Middle school
- New gym
- New Robotics suite
- New Medical Clinic
- New Skyway
- Site improvements
- \$21 million renovation

The board discussed the benefits, budgets, enrollments, wants, needs of school, students and disadvantages of all options.

#### **Adjournment:**

Chair Fue Vue called for a motion to adjourn the meeting at 5:21 PM.

Motion by Mr. Fu Hang seconded by Mr. Kalc Vang to adjourn the meeting. The motion carried.