

**Harbour Pointe Charter Academy  
August 15, 2025  
Board of Directors Meeting Minutes**

Call to Order & Roll Call at 4:03pm

Present/Absent/Late

<b>Name</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>
Greg Stickel	President	Present		
Larry Williams	Vice President	Present		
Seth Pierce	Treasure	Present		
Natasha Foss	Secretary	Present		
Holly Inman	Board Member		Absent	
Ashtin Billhardt	Board Member	Present		
Emily Mashburn	Board Member		Absent	
Rich Harmon	HJ Sims	Present		
Irene Carroll	Financial Analyst	Present		
Jess Ward	Senior Banker	Present		
Nicole Marollo	Director of Operations	Present		

a. A quorum was established

b. Consent Agenda: Motion to approve the 503a Partners Term Sheet by Seth Pierce, seconded by Ashtin Billhardt Unanimously approved.

c. Public Comments: none

d. Consent Agenda: Motion to approve contract for School Financial Services by SethPierce, seconded by Ashtin Bilhardt. Unanimously approved.

e. Public Comments: none

f. Adjourn: Motion to adjourned by Larry Williams, seconded by Seth Pierce approved at 4:27pm