

HCCA Board Meeting October 8, 2022

11am central

Members present: Mike Burkett, Candace Bates, Richard Johnson, Maria Johnson, Mike Shaw, Karin Shaw, Brandt Elledge

Members absent: Kelby Williams, Bro. Paul Clark

Others present: Brenda Stanley

Mike B. opened in prayer.

Old Business:

- Read minutes from [September 10, 2022](#) board meeting. Motion to accept minutes as minutes as ready by Richard Johnson seconded by Mike Shaw.

School Report

- Financial Update:
 - General Account: \$28489.41
 - Designated \$29,490.79
 - 22/23 Curriculum Fee \$1042.12
 - Pre-Paid 22/23 \$25,925.00
 - PTO \$2523.67
 - Current Balance W/O Designation \$1001.38
 - Capital Fund \$1036.01 (4026.96 used operated from general account for building)
 - General Use 702 FM 309
 - TXU \$449.57
 - Water \$47.87
 - Current enrollment 50
 - Coach Knight has not returned after being out due to illness
 - Peoria Baptist Church donated a refrigerator
 - Still need someone to take the Xerox printer to Waco
 - Kelby & Kelly Williams' donated their play set to HCCA
-
- Brandt suggests reaching out to utility companies to see if they offer discounts for 501(c)3 once our status is updated with the IRS
 - Mike B. ran electrical for kitchen needs
 - Mike B. advised that we have everything that we need for the internet to be run from the Elementary building to the DL Williams event center. It just needs to be installed.

- Mike B purchased a Ring doorbell for the front door of the DL Williams Event Center
- LED UFO light for DL Williams Event center would be approximately \$50 each to replace the exiting lights (approx \$1000 to replace entire building)
 - Mike S suggested contacting TXU regarding the program they offered in the past to replace lights to energy efficient lighting at no cost. Brenda advised that Tolana Fast shared a similar program with us in the past. Brenda will contact Tolana for more information
- DOT reduced speed limit
 - Mike S replied to DOT regarding their denial of our school zone request siting local public schools whos school zones would be similar to ours. He has not received a reply
- Mike S advised that HCCA is now updated on google
- Mike B has installed the peep hole on the DL Williams Event Center door
- Mike B advised that the planning committee has not met as they are waiting to hear from the contractor.
 - Mike B. is creating a site plan that Brenda will review. Once it is completed it will be presented to the School Board for approval. It will help the school board prioritize projects and applying for grants

New Business

- Mike B discussed bug/pest control and advised it would cost approximately \$300/year initial cost and \$60/year thereafter to do our own pest control treatment using Suspend Commercial every 60 days
- Discussed need to have the DL Williams Event Center cleaned regularly
- Kelby & Kelly Williams have offered their wooden play set to the school but it must be moved this week
- Mike B suggests HCCA being on the Hillsboro & Whitney Chambers of Commerce. Mike S will collect data regarding memberships to present at the next meeting
- Mike S suggested Brenda contacting Dianne Fredrickson with Isaiah's Place regarding grants, she is a grant writer. Brenda will talk with Dianne on Monday.
- Candace gave an update on the Fall Festival November 5th. Mike B will review the Pastor letter and give Candace approval to mail them and the Fall Festival Flier out to churches in the county
- Brenda is already hearing from parents who want to enroll their students in the 23/24 school year. She suggests starting to discuss fees in February 2023
- Richard suggests including student t-shirt size and t-shirt fee in enrollment docs next year so we can order student/staff shirts within the first two weeks of schools starting.

Motion to adjourn by Richard seconded by Brandt motion carried

Next Meeting November 12th at 10 am at new school building

Minutes respectfully submitted by Candace Bates