

# HCCA Board Meeting November 12, 2022 10am central

Members present: Mike Burkett, Candace Bates, Richard Johnson, Maria Johnson, Mike Shaw, Karin Shaw, Kelby Williams

Members absent: Bro. Paul Clark

Others present: Brenda Stanley, Kelly Williams, Sarah Vaughn

Mike B. opened in prayer.

## **Old Business:**

- Read minutes from [October 8, 2022 board meeting](#). Motion to accept minutes as minutes as amended by Mike Shaw seconded by Maria Johnson.

## School Report

- Financial Update:
  - General Account: \$32,147.55
  - Designated \$26,858.00
    - 22/23 Curriculum Fee \$1006.00
    - Pre-Paid 22/23 \$25852.00
    - Current Balance W/O Designation \$5289.55
  - Capital Fund \$215.91
- General Information 702
  - TXU \$382.95
  - Water \$47.76
- Current enrollment 48

Brenda is receiving calls from families wanting to be on the wait list for 23/24 school year. Encourages us to include school shirt cost & recommends including curriculum shipping cost in the enrollment fee

Dixie LP Gas is under new ownership and visited the school to filled our tank with 150 gallons gas without our permission. Expecting bill of \$412.50. Richard will follow up with Dixie LP Gas regarding this.

The board decided not to move forward with a relationship with Coach Knight.

Strategic Planning Committee met to measure the property so they can move forward with documenting the layout of the property. The strategic planning document includes a 3, 5 and 10 year plan for growth & expansion. The planning committee plans to have a rough draft of the 23/24 classroom layout by January 2023. Teachers will meet to discuss

Mike S advised Hillsboro Chamber of Commerce provided free membership. Whitney Chamber of Commerce \$50/year for organization membership. Both Chambers will offer ribbon cuttings. It was a consensus of the board for Miss. Stanley to purchase membership to the Whitney Chamber of Commerce.

Mike S sent a follow up email to DOT regarding school zone. He is awaiting a reply.

### **New Business**

- Brandt Elledge resigned from the school board. Mike S made a motion to accept Brandt's resignation, Richard seconded, motion carried unanimously
- Mike B asked that Brenda and Kelly provide a proposed fee schedule for the 24/24 School year to vote on at the December meeting
  - 22/23 Fees , \$365 curriculum fee, \$390 5 days, \$280 3 days
  - Sibling discount : 2nd 20%, 3rd 25%, 4th 30%, Consider adding Ministerial/Veterans Discount, 10% FBCS student (extend to all Christian schools)
- Richard took the Xerox printer to CTWP in Waco who advised that it would be more expensive to repair than to replace the printer. Miss Stanley advised that it would be convenient but not necessary to purchase a second printer. Richard took the Xerox copier to Waco for an estimate to repair. It would have cost over \$700 to repair.
- Received tax statement. Mike B advised that the address and educational tax exemption form needs to be provided to the tax office so the taxes can be prorated. Mike S will email Carrie at the tax office to see if he can clear everything up.

Motion to adjourn by Mike S.

Next Meeting December 10th at 10 am at DL Williams Event Center.

Minutes respectfully submitted by Candace Bates