

# HCCA Board Meeting December 10, 2022

## 11am 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

Mike B. opened in prayer.

### **Old Business:**

- Read minutes from [November 12, 2022 board meeting](#). Motion to accept minutes as amended by Richard Johnson, seconded by Karin Shaw.

### School Report

- Financial Update:
  - General Account: \$32,886.65
  - Designated \$26,120.00
    - 22/23 Curriculum Fee \$200.00
    - Pre-Paid 22/23 \$1736.00
    - Current Balance W/O Designation \$24,184.00
  - Capital Fund \$215.91
- General Information 702
  - TXU \$323.51
  - Water \$47.92
  - Dumpster \$114.64
- General Information 714
  - Reliant \$190.11
  - Water \$47.88
- Current enrollment 49
  - 1st grade: 4
  - 2nd grade 8
  - 3rd grade 13
  - 4th grade 6
  - 5th grade 1
  - 6th grade 1

- 7th grade 7
- 8th grade 4
- 9th grade 3
- 11th grade 2
- [23/24 School Calendar](#)
  - Motion made by Karin Shaw to accept the 23/24 school calendar as presented, was seconded by Richard Johnson, motion carried unanimously
- 23/24 Enrollment Fee
  - \$150 includes t-shirt and yearbook
  - Motion made by Karin to accept the \$150 enrollment fee as, was seconded by Richard motion carried unanimously
  - \$405 curriculum, \$15 t- shirt, \$30 Yearbook: Total \$450
  - [Proposed Textbook Buying Program](#): enrollment fee is reduced to \$150: includes t-shirt, yearbook, and allows library books, technology, janitorial service, etc to be purchased as needed.
- 23/24 Tuition Fee
  - 22/23 Tuition:
    - \$280 3 days
    - \$390 5 days
    - Current teacher & aid salary \$6000/month (over 9 months)
  - Mike S made a motion to keep tuition at \$280 3 days & \$390 5 days and extend payments August - May, seconded by Maria motion carried
  - Sibling discount : 2nd 20%, 3rd 25%, 4th 30%, Consider adding Ministerial/Veterans Discount, 10% FBCS student (extend to all Christian schools)
- Mike B advised that the tax letter was submitted to the county and was told not to worry about the payment update being made
- Karin made a motion to renew 714 rental agreement as currently outline in the terms for 3 years, Kelby seconded, motion carried. Richard and Maria Johnson abstained from the vote.
- Mike S mentioned Tech Soup offers discounted technology to non-profit organizations. Candace provided EIN to Mike S who will set HCCA up to Tech Soup
- A device (Genesis media bridge) needed to run internet from the elementary center to the event center is out of stock. Mike B will order it as soon as it is available. The goal is to have it here in January, even if Mike orders a different device.

- Richard followed up with Dixie LP gas on the \$412.60, Brenda received the invoice and will pay it today. Pat Allen paid our monthly tank rental fee of \$51.96. \$51.96/year to rent propane tank from Dixie LP Gas or \$1695 to purchase tank vs a new 500 gallon tank at \$6477 above ground or \$7322 below ground. It was a consensus of the board to continue renting the tank from Dixie LP Gas.
- Mike B advised that building costs will be presented at the January meeting

### **New Business**

- Richard made a motion to pay Christmas bonuses \$1000 per teacher, \$500 per aid and \$1200 for Brenda, seconded by Karin, motion carried unanimously

Motion to adjourn by Mike S, Kelby seconded

Next Meeting January 14th at 10 am at DL Williams Event Center.

Minutes respectfully submitted by Candace Bates