

HCCA Board Meeting June 11, 2022

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

Members absent: Bro. Paul Clark

Others present: Nicole Burkett and Kelly Williams, Jason Knight from the Johnson County Sports Association

Kelby opened in prayer.

Old Business:

- Read minutes from May 7, 2022 board meeting. Motion to accept minutes as read by Kelby Seconded by Mike S.
- Richard spoke to Post Office regarding a placement of split post mailboxes. He is waiting for their reply.
- Kelly gave an update on the credit card option provided at First National Bank of Cental Texas. Their credit card option does not offer cash back benefits. Mike B. will pursue cash back credit card options

School Report

- Financial Update:
 - General Account: \$33,742.62
 - Designated \$21,555.25
 - Gift for dictionaries \$200.00
 - 22/23 Curriculum Fee \$10,960.00
 - Prepaid 21/22 \$2250.00
 - Pre-Paid 22/23 \$6318.00
 - PTO \$1827.25
 - Current Balance W/O Designation \$12,187.37
 - Capital Fund \$42,401.35
- General Bill Information for new building
 - Electrical Bill \$220.53
 - Water \$50.22
- 43 currently enrolled for 22/23
- 1st: 4, 2nd: 6, 3rd: 10, 4th: 6, 5th: 2, 6th: 1, 7th: 7, 8th: 4, 9th: 3, 11th: 1
 - Prayer request for 3rd grade teacher and potential an aid
- Projected income per grade
 - 1st \$865

- 2nd \$1384
- 3rd \$2642
- 4th \$1724
- 5th \$504
- 6th \$390
- 7th \$1152
- 8th \$1000
- 9th \$330
- 11 \$280
- total \$10,271/month
- Monthly Expenses
 - 5 teachers \$5000/month
 - 1 Aide \$500/month
 - 702 monthly expenses \$1188
 - 714 monthly expenses \$1400
 - includes internet, water, trash (\$104)
 - Insurance for 714 approx \$1800/year
- Available income less expenses \$2183/month
- Curriculum ordered totaling \$12,945 with a \$3600 discount
- 22/23 Calendar
 - Motion made by Mike S. to accept Calendar as presented seconded by Maria motion carried unanimously
- School is registered for the Exchange Conference
 - Kelly will send details by email
 - Each board member needs to provide Brenda a printed copy of the session completion certification
- Security Proposal
 - All doors locked at all times
 - Students must be escorted by a teacher
 - All teachers must carry charged walkie talkies
- Carpets at WSMBC are being cleaned June 15-17
- WSMBC offers use of their gym to HCCA

New Business

- Motion made by Kelby to enter into a \$1,000 per month lease with Richard and Maria Johnson with the school being responsible for utilities, taxes, insurance and renovations on 714 FM 309 seconded by Karin, Richard & Maria Johnson abstained from the vote motion carried unanimously
- Security
 - reviewed Miss. Stanley's security proposal
 - Discussed [The Guardian Program](#) for school marshalls

- Mike B. will write a school security policy
- Site Plan
 - Approximately \$36K total for renovations on 702 & 714 FM 309
- Mike S provided copies of a brochure for review until the upcoming meeting
- [Johnson County Sports Association](#)
 - Fee's available on website
 - Provided basic overview of what we would need to begin our own sports program and offered to help with the process
 - Sign up date July 14th 6-8 pm at Fundamental Baptist Church 902 Church St. Alvarado, TX 76009

Motion to adjourn by Mike S. second by Karin Motion carried

Next Meeting July 9th at 10 am at new school building

Minutes respectfully submitted by Candace Bates