

# HCCA Board Meeting August 13, 2022

## 10am central

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

Members absent: Bro. Paul Clark

Others present: Brandt Elledge

Kelby opened in prayer.

### **Old Business:**

- Read minutes from June 9, 2022 board meeting. Motion to accept minutes as amended by Maria seconded by Mike S.

### School Report

- Financial Update:
  - General Account: \$40,055.33
    - Designated \$43,507.17
      - Lunches \$40.00
      - Gift for dictionaries \$200.00
      - 22/23 Curriculum Fee \$17,016.92
      - Pre-Paid 22/23 \$24,636.00
      - PTO \$1614.25
      - Current Balance W/O Designation \$-3,451.84
    - Capital Fund \$956.00
  - Recent Bills: Electric Bill \$384.42, Water \$122.08, Dumpster \$114.58
  - \$2407.92 from general account covered building renovation expenses
  - 49 currently enrolled for 22/23
  - 1st: 4, 2nd: 8, 3rd: 13, 4th: 6, 5th: 2, 6th: 1, 7th: 7, 8th: 4, 9th: 3, 11th: 1
  - Mike B gave building updates on pending needs
    - Simply safe security system
    - Video security system
    - Running internet from Elementary building to DL Williams Event Center
    - Lighted Exit signs
    - Rekey to master key
    - Gravel

### **New Business**

- Miss. Stanley presented the Human Trafficking Signage Law- Effective October 2022
- Brenda Arias gave a quote to clean our facility and is willing to negotiate pricing
- Mike S. suggests creating a needs/wish list to share with local organizations/churches. Kelly and Brenda have started this. Also suggested creating an Amazon Smile account when our 501(c)3 is registered
- Karin suggested registering with Tech Soup for discounted technology. Must have 501(c)3
- Mike B discussed updating HCCA's address on google maps
- Mike B discussed building classroom partitions for Kelly & Brenda's classrooms
- Discussed idea of purchasing a banner to place on the side of the 18-wheeler trailer

Motion to adjourn by Kelby second by Karin Motion carried

Next Meeting September 10th at 10am central at new school building

Minutes respectfully submitted by Candace Bates