

HCCA Board Meeting January 14, 2023

10am central

Members present: Richard Johnson, Maria Richard, Mike Burkett, Bro. Paul Clark, Mike Shaw, Karin Shaw, Candace Bates

Members absent: Kelby Williams

Others present: Brenda Stanley

Bro. Paul Clark opened in prayer.

Old Business:

- Read [December 10, 2022 meeting minutes](#) . Motion to accept minutes as submitted by Karin, seconded by Mike S .
- Candace read thank you notes from Mrs. Williams and Miss. Stanley

School Report

- Financial Update:
 - General Account: \$21,654.54
 - Designated \$25,021.00
 - 23/24 Enrollment fee \$1500
 - 23/24 Pre-Paid Tuition \$50.00
 - 22/23 Curriculum Fee \$1736.00
 - 22/23 Pre-paid \$21,735.00
 - Current Balance W/O Designation \$3366.46
 - Capital Fund \$215.99
- General Information 702
 - TXU \$274.42
 - Water \$55.05
 - Dumpster \$114.64
 - Dixie LP Gas \$1100
- General Information 714
 - Reliant \$283.81
 - Water \$47.73
 - NEXTLINK \$79.37
- Current enrollment 49
 - 1st grade: 4
 - 2nd grade 8

- 3rd grade 14
- 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](#) revision reviewed
- PTO Report
 - Pto will have a work day next Friday the 20th starting at 12:30pm to remove the old playground set and hopefully remove the storage building from the playground area
 - PTO is looking for a good price on book cases
 - Sarah Vaughn is talking with her father about welding a metal swing set for the playground area
- Mike S. created an account with TechSoup and encourages the board to log in and review the services they offer
- Mrs. Williams is including art, drama and choir at no charge for students attending school on Monday & Friday
- We received donations of an air compressor, free standing gas stove and in cabinet stove and microwave
- Brenda completed Whitney Chamber of Commerce and is awaiting their response
- 19 students have submitted enrollment forms for the next school year and 10 have paid their \$150 enrollment fee
- Mike B advised that the county has denied out request for the building to be listed as tax exempt. Richard will submit an appeal next week including the June 2022 meeting minutes with the boards motion to accept the rental agreement with the Johnsons, the lease agreement and photos of the classroom space. Appeal is due January 31, 2023. Candace emailed the June meeting minutes. The board discussed paying the taxes by January 31, 2023 to avoid late fees.
- Mike S will follow up with DOT on school zone. Karin suggested order school zone signage to place on HCCA property. Karin offered to purchase signage.
- Mike B. reviewed the building plan revision
 - Richard advised a master electricians quote to relocating meter from awning area we be \$10,900. That includes a 350 amp service unit, two boxes, a meter, service tied in from ceiling.
 - It was a consensus of the board to create a grant committee with Tolana Fast, Diane Fredrickson and Paula Milburn to begin the process of fundraising for building expansion.

- Mike B advised the Brenda has not received renewal paperwork for staff insurance. He will follow up with Mrs. Ortiz.
- Discussed the possibility of refinancing the property. Candace will connect Tolana Fast and Richard Johnson to see what possibilities may be available for Educational Refinance Loans

New Business

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Motion to adjourn by Richard, seconded by Karin

Next Meeting February 11th at 10 am at DL Williams Event Center.

Minutes respectfully submitted by Candace Bates