

HCCA Board Meeting February 11, 2023

10am central

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

Members absent: Karin Shaw

Others present: Brenda Stanley, Kelly Williams, Sarah Vaughn

Bro Paul Clark opened in prayer.

Read January 14, 2023 meeting minutes. Motion to accept minutes as read by Mike S, seconded by Maria J.

School Report

- Financial Update:
 - General Account: \$16947.34
 - Designated \$22913.00
 - 23/24 Enrollment fee \$1500
 - 23/24 Pre-Paid Tuition \$200
 - 22/23 Curriculum Fee \$50
 - Tuition Fee \$1486
 - 22/23 Pre-paid \$19677
 - Current Balance W/O Designation \$22913
 - Capital Fund \$215.99
 - Used from general account for building \$4026.96
- General Information 702
 - TXU \$284.66
 - Water \$55.05
 - Dumpster \$196.54
 - Dixie LP Gas \$1100
 - Hill County Tax \$112.19
 - Hill CAD \$233.86
- General Information 714
 - Reliant \$361.84
 - Water \$47.64
 - NEXTLINK \$79.37
 - Hill County Tax \$1022.62
 - Hill CAD \$2131.55

- Current enrollment 49
- 23/24 Enrollment 25 have turned in forms and 10 are paid
- Electric account is up for renewal
- Human Trafficking sign law went in to effect February 2, 2023.
- PTO Report
 - Internet (Nexlink \$80/mo in elementary building)
 - Richard will coordinate with Brenda & will contact Nextlink to determine how to move forward with internet access
 - Technology
 - Computers for teachers
 - Student Computers
 - Gravel
 - Sarah will get quotes to deliver and spread gravel by elementary building and both entrances
 - Brenda will reach out to Tim Williams & will coordinate with Sarah
 - Candace will talk to Clint Rogers about pricing for additional gravel. PTO could pay for gravel if he is willing to donate equipment to deliver and spread gravel
 - Playground
 - Grass for playground- consider waiting for summer to get grass established
 - Reading platforms→ spring/summer project
 - Swing Sets→ Sarah's Dad is working on donations for metal. Westmoreland Welding is considering "working with the school"
- Mike B. advised that the internet bridge is in stock. He and Brenda will purchase the bridge today. Mike has everything else he needs to run internet from the elementary building to the event center.

Old Business

- Building Updates
 - pricing remains the same from last bid
- DOT report on School Zone- Mike S will reach out to DOT to continue follow up. Richard will purchase metal polls through PTO for school zone signs and Mike B will install.
- Mike B reviewed Insurance [Insurance Proposal](#)
 - Ricaard made a motion to bind the general liability through Hartford insurance and to shop other policies, seconded by Mike S. motion carried unanimously
 - Mike, Brenda & Kelly will research Accreditation of Christian Schools International to determine if membership would be beneficial to help with insurance cost
- Richard spoke with Mike McKibbin at the tax office regarding HCCA taxes. Mike provided documents needed to update tax status. The DL Williams building is now

officially tax exempt. The Elementary building will not be eligible to be tax exempt since it is owned by the Johnson.

- Candace advised that Paula Milburn is willing to serve on a grant committee and Diane Fredrickson is willing to provide her log-in access to Grant Station
 - Richard made a motion to create a Grant Committee, seconded by Kelby W
 - i. The Grant Committee will report items they have applied for to the school board
 - ii. Priorities
 - 1. Classroom expansion, including moving meter
 - 2. Technology- classroom tablets/laptops & teacher laptops
 - a. Mike B will provide tech minimums
 - 3. Teacher pay
 - 4. Elementary Building refinancing
 - 5. Playground equipment
 - 6. Gravel/Parking
 - 7. Lockers- Texas iBid
- Brother Paul will be taking over as the webmaster for HCCA's website
 - He has offered to support HCCA with the website. He could create Paypal online payments, could provide real time updates and is willing to meet with the teachers to transition their daily needs online ie: attendance, grades, student documents, etc
 - He purchased HillCountyChristianAcademy.org domain
 - Candace will share the Squarespace log in information with Bro. Paul

New Business

●

Motion to adjourn by Bro Paul, seconded by Kelby

Next Meeting March 4th at 10 am at DL Williams Event Center.

Minutes respectfully submitted by Candace Bates