

Emergency Meeting
March 27, 2023 at 5:30pm

Present: Kelby Williams, Richard Johnson, Maria Johnson, Bro. Paul Clark, Candace Bates and Karin Shaw (by phone), Mike Shaw (by phone)

Others Present: Brenda Stanley

Emergency meeting called to order by Kelby Williams

Richard discussed receipt of the [IRS Letter](#) that Brenda received in the mail today advising that HCCA's Tax Exempt Status, which was approved 6 months ago, has been revoked for not filing form 990 (informational return) over the last 3 years. The IRS is considering Year 1: 31st Feb-July 2022, Year 2: Aug-July 2021 and Year 3: Aug-July 2022.

Richard has instructions on the items needed by the IRS to have our Tax exempt status retroactively reinstate and will complete these steps immediately.

Richard agrees to ensure the 990 on or before December 15th of each subsequent year.

The board discussed Mike Burkett's text to the board advising that he will be taking a sabbatical from his role as School Board President through July 2023.

Brenda will connect with the bookkeeper Mike B. suggested.

Mike S. left the meeting at 5:58pm.

Bro. Paul offered to install the internet bridge.
Karin and Mike S. will come out this weekend to spray for pests.

Kelby advised that he has a contact who is willing to meet at the school to discuss the building project. Kelby will schedule a time for him to come out.

Bro. Paul will create a 3D floorplan of our building expansion project that can be added to the website with a PayPal donation link.

Brenda advised that she has closed enrollment in grades 2, 3 & 4. Kalleigh Rogers will not be returning next year. Brenda is in the interview process with 3 candidates.

Mike S returned to the meeting at 6:15pm.
Motion to adjourn by Richard and Seconded by Maria