

HCCA Board Meeting March 4, 2023 10am central

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

Others Present: Brenda Stanley, Kelly Williams, Sarah Vaughn, Paula Milburn

Opened in prayer by Mike B.

Reviewed minutes from February 11, 2023 meeting. Bro. Paul made a motion to accept the minutes as reviewed. Seconded by Richard Johnson.

School Report

- Next school year will run 8:15-3:30

PTO Report

- Candace gave report on upcoming events and presented student thank you notes regarding the PTO donation for library books for the boards review

Old Business

- Mike S. gave DOT report on school zone and advised that he will continue to pursue the request.
- Grant committee update given by Paula Milburn. Applying for Hilco Operation Roundup due date March 15, 2023.
- Bro. Paul provided website update
 - List of priorities
 1. Online registration
 2. Payment server to accept online payments/donations
 - Mike B advised will install internet in the event center and repair the sink in the elementary building over spring break.
 - Mike S advised that Nextlink is upgrading to line of sight service and offering increased speed. He suggested contacting Nextlink to determine if HCCA will be eligible for the upgrade

New Business

- Mike S provided [tech soup update](#) regarding computer/tech purchases
- Richard will research electricity rates in preparation for our plans upcoming expiration
- Mike B presented the invitation to attend The Lake Whitney Chamber Banquet April 13, 2023 at the Hilco Event Center \$50/ticket
- Mike S suggested offering a Picnic for Pastors to invite local Pastors to our campus

Motion to adjourn by Mike S seconded by Maria

Next meeting April 15, 2023 10 am central

Minutes respectfully submitted by Candace Bates