

2/10/24 HCCA Board Meeting

Called to Order – Kelby 10:15

Opening prayer – Kelby

Members present are: Kelby, Richard, Maria, Karin, Mike S.

Visitors/others present: Paula Milburn, Brenda S., Kelly W., (Jessika Wohleb, Earl Krieg, Sheri Hill – Fishers Preschool Academy)

Introductions of all present.

Discussion with visitors - Discussion and questions answered by HCCA Board.

IRS 501c3 status and 990 revocation, reinstatement, now in good standing.

Accreditation process for HCCA

Current enrollment and projected enrollment for HCCA

Capital budget or projected cost items for HCCA vision of HCCA's potential

Mabee Foundation – often has big, matching grants for new construction

Vision for school – not what can be done with the minimum but what could be done to make the school into what it CAN BECOME.

Property ownership and financing discussion for real estate and capital projects.

Fishers Pre-school has 36 students (2 yrs – 5 yrs) operates under Whitney CoC tax status

Fishers is wanting to promote their students – discussion about how God has been working to have Fishers Pre-school and HCCA on similar paths. Discussion about how to work together to promote GOD's plan for both schools and all students/families.

Reading and approval of minutes (Mike) from Jan 2024 meeting – Richard (m), Karin (2nd)

Principals Report – (Ms. Stanley) (attachment # 1) – General Account, enrollment, utilities

(Attachment # 2) - Upcoming Events

Ms. Stanley – talked about someone she admires (Nancy Diven) talking about BJU press

Ruth Maness will not be returning full time next year – will be available part time

Ms. Steager will return for content mastery – part time only -

HCCA needs a Certified First grade teacher – PRAYERS for God's will in this matter

Pray for Madelline (prospective teacher considering HCCA) Prayer is: follow God's plan for her life and HCCA

Student with special needs – will require some additional attention from teacher in class – currently student has a full time aid (paid for by parents) has been working well for student, other students and HCCA.

2/10/24 HCCA Board Meeting

Discipline issues are going well. Student that was a subject of the past executive session discussion has returned and seems to be doing well. No new or residual problems indicated.

PTO Report – (Richard) did not meet today. Items upcoming are:

candy bar fundraiser.

Changing lights in main building

OLD BUSINESS

Eclipse Hillsboro update: (Paula)

Not uploaded online live yet.

Terms, rules and registration forms are ready to go

36 families responded that they would like a t-shirt

18 adds sold (\$3600)

Sizes (6-8 through 4XL) \$20 each (all shirts), will order next week after Ms. Stanley

receives a reply from parents/students

Gravel – (Kelby W.) Ed Bell Construction received forms required by the state to deliver gravel to HCCA property.

Approx. 18-20 truckloads will be delivered, expected to begin last week of February through mid-March.

Prom Update – (Kelly W.)

Policy, code of conduct, dress code, etc - proposal will be sent to HCCA BoD for review and approval. (Attachment # 3)

School Sign – (Kelby W.)

Frame has been set in front of school. Concrete will set for about 1-2 weeks before additional material will be placed. Expected to be completed by the end of February.

Solar Farm - (Kelby W.)

Kelby said he has not heard back from anyone. Will continue to reach out to them about different ways they may be willing to work with HCCA (donations, field trips, etc)

New Construction – (Kelby W.)

Next work date is set for Feb 24th

Need to focus on closing in the wall into current HCCA building

2/10/24 HCCA Board Meeting

Electrical wiring needs to be run in the new wall – need an electrician to inspect/approve install (??) connections and new wiring. Mike B can come and do much of the work that may not need to be inspected by a licensed electrician.

Discussion of new material needs. Bad lumber has been returned, new lumber has been obtained.

Discussed using some of the left over insulation from the classroom project.

Metal doors will ship on Feb 20th – Paula will update when she receives more info from the shipper. Expected to be here by March 1st.

Richard needs more light bulbs, a taller ladder (or a scissor lift).

Water intrusion – need to regrade the driveway near the building – water is coming in under the new wall construction.

Technology (Mike S)

Discussion about making the domain name easier. Some suggestions were offered, consideration for an available domain name was offered (attachment # 4). Board will consider names, consultation with Bro. Paul Clark and we will table the matter until next meeting.

Discussion for the need for more bandwidth – speed test during the meeting was 20 Mbps/7 Mbps. Will power cycle today and contact Nextlink to find out about increasing service.

New Computers (Ms Stanley)

Baylor University will donate 5 refurb laptops, school purchased 4 Chromebooks for classes.

Building metal (Paula)

Pricing on options for white R-panels, 29 gauge, 12' long, 36" wide (Attachment # 5) discussed.

Tello family interested on being on the HCCA Board also does metal work and may be an option for providing the metal siding for HCCA new construction.

NEW BUSINESS

IRS status (Richard J.) – IRS is in receipt of the letter sent to make sure we are in good standing related to the penalty for the 990 auto-revocation.

Sales Tax (Mike S.) – State Comptroller offers a downloadable form to use when paying

Traffic Problem (Richard J.) – Hwy 22 at FM 309 is a hazardous exchange, we need to seek getting a turn lane or some type of sign to indicate there are frequent turns. Already a serious accident there recently.

EXECUTIVE SESSION

Began at 1:20 pm

Ended at 1:20 pm

2/10/24 HCCA Board Meeting

NEW BUSINESS – continued:

Motion made to change the Registered Agent for HCCA– Change the address of the registered agent to:

Michael Shaw
c/o HCCA Board of Directors
FM 714 FM 309
Hillsboro, TX 76645

(Richard – M) Karin (2nd) passed unanimously.

Motion made to adjourn meeting: (Richard – M) (Maria 2nd). Passed unanimously.

Meeting ended at 1:32 pm

CONCLUSION OF MEETING

Next meeting will be Saturday, March 9, 2024 at 10:00 a.m., at HCCA.

02/10/24

General Account

\$42,762.01

Designated

-\$24,421.00

Current Balance W/O Designated

\$18,341.01

Designated

Enrollment Fee 23 24	-\$8,095.00
Curriculum Fee 23 24	-\$2,071.00
Enrollment Fee 24 25	-\$3,055.00
Curriculum Fee 24 25	-\$2,700.00
Summer Salary 23 24	-\$7,500.00
	-\$23,421.00

Utilities

702

Reliant - \$489.46

Water - \$54.62

Dumpster - \$142.9

Dixie LP-Gas - \$884.12

714

Reliant - \$300.11

Water - \$50.25

NEXTLINK - \$79.37

Lake Whitney Chamber of Commerce - \$50

Building Account

~~\$10,849.80~~

\$7,306.92

Grade	2023 / 2024 Total	2024 / 2025 Total
Little HCCA	4	3
1	6	4 5
2	7	7
3	6	8
4	11	7 8
5	7	10
6	3	5
7	1	2
8	9	1
9	5	8
10	4	5
11	1	4
12	1	2
	61	63 65

Elem

Jr High

HS

Upcoming Events**February****19th – No School – President's Day****March****27th – Planning on Easter Pageant at UMHB****April****Testing****May****3rd – Drama Jr. Play****9 – Awards****11 – Prom****16 – Graduation****23 – PTO End of Year Celebration**

→ may change - updated expected
— out of school 2 weeks
March
[28th Easter Party]

Code Of Conduct

Respectful and Courteous Behavior is Expected and Required

All participants, both students and adults are required to conduct themselves in a proper and decorous manner at all prom functions. Participants are expected to treat each other with courtesy and respect at all times.

Keep Social Media Posts Respectful

Avoid threats, bullying, sexting, or other inappropriate social media posts. These are a violation of our code of conduct and may prevent you from attending prom.

Maintain Dress Code All Evening

It should go without saying, but your attire should remain in dress code all evening. Violation of dress code will result in your removal from prom.

Avoid Public Displays of Affection

Kissing, caressing, or extended embracing will not be tolerated. Sitting on each others' laps is likewise unacceptable. Both students and adult volunteers are expected to adhere to this standard. Failure to refrain from public displays of affection is grounds for dismissal from prom.

Keep Dancing Clean

Avoid body against body dancing and movements which could be considered provocative such as groping, dirty dancing, or twerking. Moshing and body surfing are not allowed.

Leaving Before 11 PM

Students leaving before 11 PM will be checked out and their parents notified that they are leaving prom.

No Smoking, No Drinking, No Illegal Drugs

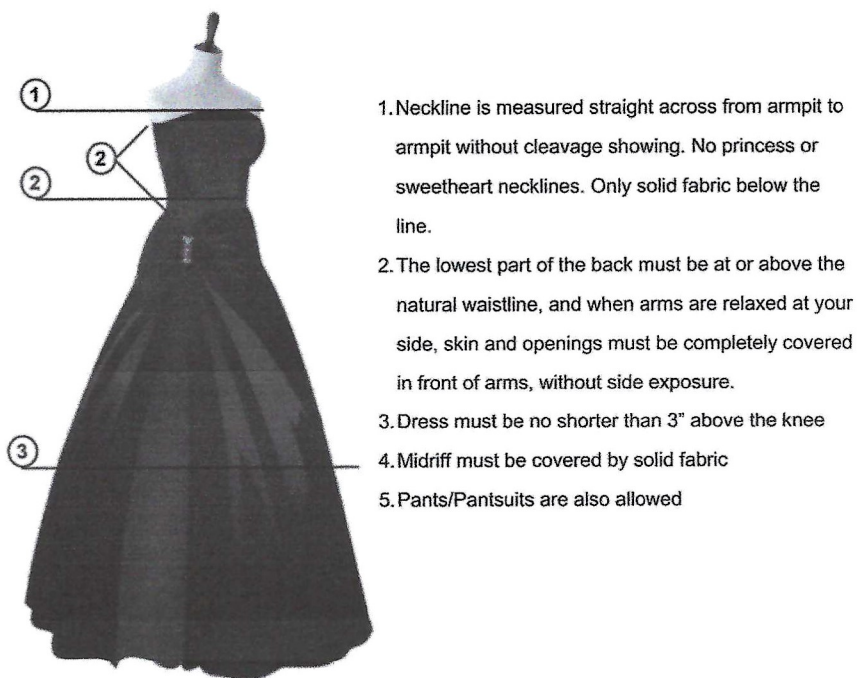
Smoking, chewing tobacco, e-cigs, and vaping are not allowed. Consumption of alcoholic beverages at prom events is not allowed.

Code of Conduct violations, including disrespectful or violent behavior, may result in expulsion from the event. HCCA reserves the right to respond to any violation by prohibiting the violator(s) from attending any future prom events.

Dress Code Policy

Please hear our heart about simplifying the dress code to have simple lines. Our intention is that there is no judgment regarding attire, but clear lines that make it easy to determine if your apparel meets the dress code. The lines as shown on the graphic on this page are intended so that no individual is giving their opinion regarding modesty or intent of apparel choices.

Young Ladies Dress Code



1. Neckline is measured straight across from armpit to armpit without cleavage showing. No princess or sweetheart necklines. Only solid fabric below the line.
2. The lowest part of the back must be at or above the natural waistline, and when arms are relaxed at your side, skin and openings must be completely covered in front of arms, without side exposure.
3. Dress must be no shorter than 3" above the knee
4. Midriff must be covered by solid fabric
5. Pants/Pantsuits are also allowed

Permitted:

- Modest, God-honoring attire
- Long gowns encouraged, but not required
- Short dresses must be no shorter than 3" above the knee
- Hems, slits, wraps in long gowns must be no shorter than 3" above the knee when walking or standing
- Strapless gowns - refer to the above "Dress Code Made Simple" (it is your responsibility to ensure your gown stays in place throughout the evening)
- Dress back no lower than natural waistline (smallest part of your torso)
- Midriff covered by non-see-through fabric in front and sides (no cutouts)
- Undergarments present but not visible
- Modesty shorts are encouraged, but not required
- Dressy shoes, dressy sandals, dressy boots, or nice, clean, comfortable shoes to wear while dancing

Not Permitted:

- Plunging necklines
- Any cutouts in the front or sides of the dress
- Back of dress lower than the natural waistline
- You must be fully covered from about your underarm to the bottom of your knees (see-through fabric is not acceptable) - See "Dress Code Made Simple"
- Farm Boots
- Flip-flops
- Offensive tattoos
- No Costumes or Cosplay allowed
- Baseball caps or other casual headwear
- Vinyl or leather pants

Young Men's Dress Code**Permitted:**

- Tuxedo
- Dress Suit
- Neck tie, bow tie, bolo tie or other formal neckwear
- Collared, long sleeved, button up shirt
- Dress shoes, dress boots, or nice, comfortable shoes for dancing
- Fedora, Top Hat, or other formal headwear
- Western Wear
- Sunday Best

Not Permitted:

- T-Shirt
- Baseball caps or other casual headwear
- Farm boots
- Flip-flops or open-toed shoes
- Offensive tattoos

We do not want to turn anyone away due to a dress code violation. However, we reserve the right to do so and we will if necessary. There will be no refunds for students who are removed due to dress code violations. Do your part and remain in dress code all evening.

Waiver

"Blessed are the peacemakers, for they shall be called sons of God." Matthew 5:9

In consideration of being permitted to participate in the Hill County Christian Academy Prom all participants and volunteers (hereinafter referred to as "Family") agree to the following:

1. Family acknowledges admission to prom requires purchase of a Prom Ticket.
2. Release, waive, discharge, and covenant not to sue either the Hill County Christian Academy Prom, The Historic City Hall, The City of Hillsboro, or any other location of Prom activities, (herein

referred to as "Prom Activity Locations"), their officers, employees, board members or other families participating in the Hill County Christian Academy Prom (hereinafter referred to as "Releasees") from all liability to Family for any loss or damage and any claim or damage on account of injury to the person or property or resulting in death of a Family member, whether caused by the negligence of Releasees or otherwise. Family is willingly participating in activities of Hill County Christian Academy Prom or any other activities on the premises of Prom Activity Locations.

3. Family agrees to indemnify Releasees from any loss, liability, damage, or cost Releasees may incur due to the presence of Family in or on the premises of Prom Activity Locations.
4. Family assumes full responsibility for and risk of bodily injury, death or property damage due to negligence of Releasees or otherwise while in or on the premises of Prom Activity Locations and/or while working or for any purpose participating in the activities of the Hill County Christian Academy Prom.
5. Family expressly agrees that this release, waiver, and indemnity agreement is intended to be as broad and inclusive as permitted by the laws of the State of Texas and that if any portion of the agreement is held invalid, it is agreed that the balance shall, notwithstanding, continue in full legal force and effect.
6. Family, in consideration of being permitted to participate in the Hill County Christian Academy Prom, for Family, and Family's heirs, executors, administrators, and assigns, releases and forever discharges all Releasees, and their heirs, administrators, and executors of and from any and every claim, demand, action or right of action, of whatsoever kind of nature, either in law or in equity arising from or by reason of any bodily injury or personal injuries known or unknown, death or property damage resulting or to result from any accident which may occur as a result of participation in the Hill County Christian Academy Prom or any activities in connection with the Hill County Christian Academy Prom, whether by negligence or not.
7. Family grants to the Hill County Christian Academy Prom and its successors and assigns, the right to use and publish for educational or other purposes, photographic likenesses or pictures of Family taken at the Prom or at Prom-related events and activities.
8. Family releases all officials and professional personnel from any claim whatsoever on account of first aid, treatment or service rendered Family during participation in the Texas Christian Homeschool Prom
9. The parties to this agreement are Christians and believe that the Bible commands them to make every effort to live at peace and to resolve disputes with each other in private or within the Christian church (see Matthew 18:15-20; 1 Corinthians 6:1-8). Therefore, the parties agree that any claim or dispute arising from or related to this agreement shall be settled by biblically based mediation and, if necessary, legally binding arbitration in accordance with the Rules of Procedure for Christian Conciliation of the Institute for Christian Conciliation. Judgment upon an arbitration decision may be entered in any court otherwise having jurisdiction. The parties understand that these methods shall be the sole remedy for any controversy or claim arising out of this agreement or any dispute arising out of any activities or events associated with the Hill County Christian Academy Prom and expressly waive their right to file a lawsuit in any civil court against one another or against another Hill County Christian Academy Prom family for such disputes, except to enforce arbitration decision. Both parties enter into this waiver of jury trial and alternative dispute resolution agreement voluntarily, knowingly, and willingly, having had the opportunity to confer with counsel and choosing to enter into this Agreement nonetheless.
10. This agreement shall be binding on each member of the Family, their personal representatives, assigns, heirs, and next of kin.

#3

11. This release contains the entire agreement between the parties to this agreement and the terms of this release are contractual and not a mere recital.
12. Family states that both Parents (or Legal Guardians) of Family have carefully read the above release and know the contents of the release and agree to this release as Family's own free act.
13. Family understands, acknowledges, and agrees that all purchases are non-refundable and agrees not to dispute the refundability of any purchases made in connection with Hill County Christian Academy Prom.
14. By attending any HCCA event, you voluntarily assume all risks involving going to a public place and related to exposure to COVID-19 and any of its variants.

Ideas for a website name for HCCA

hcca-tx.com	hcca-tx.net	hcca-tx.org	hcca-tx.us
hccamustangs.com	hccamustangs.net	hccamustangs.org	hccamustangs.us
hillccacademy.com	hillccacademy.net	hillccacademy.org	hillccacademy.us
hillcountyca.com	hillcountyca.net	hillcountyca.org	hillcountyca.us
	hccacademy.net	hccacademy.org	hccacademy.us

hcca-hillsboro.com

(Attachment #5)

METAL FOR CARPORT ENCLOSURE

ALL PRICING IS FOR WHITE R PANEL, 29 GAUGE, 12' LONG, 36" WIDE

METAL MART, BELLMEAD TX

\$4.15 linear foot or \$49.80 per sheet (available in one week)

\$1,743.00

FACEBOOK MARKETPLACE, TIM & LADONNA POTEET, CLEBURNE TX

\$3.48 linear foot or \$41.76 per sheet (available in one week)

\$1,461.60

FACEBOOK MARKETPLACE, OSCAR ROJAS, DALLAS TX

\$3.30 linear foot or \$39.60 per sheet (available in one week)

\$1,386.00 + \$50 DELIVERY= \$1,436.00