

## **HCCA Board Meeting Minutes**

### **March 2, 2024 at 10 AM**

Members Present: Richard Johnson, Maria Johnson, Kelby Williams, Jessika Wohleb, Karin Shaw, Mike Shaw, Candace Bates

Others Present: Raul Rodriguez, Kelly Williams, Brenda Stanley

Opened in prayer by Kelby

Mike made a motion to accept the [March meeting minutes](#) as written second by Richard. Motion carried unanimously.

Mike made a motion to accept the [March called meeting minutes](#), seconded by Jessika. Motion carried unanimously.

Principal's Report

General Account

Current Balance W/O Designated	\$9,913.71
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Eclipse	-\$3,620
Prom	-\$400
PTO Candy Sales	-\$2,738
Enrollment Fee 23 24	-\$5,185
Curriculum Fee 23 24	-\$1,971
Enrollment Fee 24 25	-\$6,753
Curriculum Fee 24 25	-\$4,538
Summer Salaries 23 24	-\$7,500
	-\$28,685.00

702

**\$124,000.92**

	2023 / 2024	2024 / 2025
<b>Grade</b>	<b>Total</b>	<b>Total</b>
<b>Little HCCA</b>	<b>4</b>	<b>4</b>
<b>1</b>	<b>6</b>	<b>5</b>
<b>2</b>	<b>7</b>	<b>10</b>
<b>3</b>	<b>6</b>	<b>8</b>
<b>4</b>	<b>11</b>	<b>8</b>
<b>5</b>	<b>7</b>	<b>11</b>
<b>6</b>	<b>3</b>	<b>7</b>
<b>7</b>	<b>1</b>	<b>3</b>
<b>8</b>	<b>9</b>	<b>1</b>
<b>9</b>	<b>5</b>	<b>9</b>
<b>10</b>	<b>4</b>	<b>6</b>
<b>11</b>	<b>1</b>	<b>4</b>
<b>12</b>	<b>1</b>	<b>2</b>
	<b>61</b>	<b>74</b>

**Spiritual Emphasis – Total Success**

**7 Commitments to Christ**

**Plan to continue next year – will need to budget event**

**Testing**      **In progress will complete next week**

**May**

- 4 – Drama Jr. Play**
- 8 – Spring Pictures**
- 9 – Awards**
- 11 – Prom**
- 17 – Graduation**
- 23 – PTO End of Year Celebration**

## HCCA

May 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 Sign Language @ 3:30 - 4:15 Staff @ 3:45	2 Drama Practice 2 - 4 pm	3 Peter Pan Dance & Drama @ 10am Culinary 12:30 (Beginners)	4 Drama Jr "Charlotte's Web" @ 3:30 pm Drama "Peter Pan" @ 5 pm Both at Peoria Community Center
5	6 Horsemanship Group 1 @ 9, Group 2 @ 10, Group 3 @ 11 & Group 4 @ 1 Dance 3 @ 1	7 Drama @ 3:30	8 Sign Language @ 3:30 Staff @ 3:45	9 Awards @ 6 pm @WSMBC	10 Dance 1@9, 2@10 & 3@ 11 Culinary Arts (ADV) @ 12:30	11 Prom 8 to 11 pm @ Hillsboro Historical City Hall
12	13 Horsemanship Group 1 @ 9, Group 2 @ 10, Group 3 @ 11 & Group 4 @ 1 Dance 3 @ 1	14 Drama Jr. @ 3:30	15 Sign Language @ 3:30 Staff @ 3:45	16 4 H @3:30	17 Dance 1@9, 2@10 & 3@ 11 Culinary Arts (Beg & Adv) @ 12:30 Graduation 6 pm WSMBC	18
19	20 Horsemanship Group 1 @ 9, Group 2 @ 10, Group 3 @ 11 & Group 4 @ 1 Dance 3 @ 1	21	22	23 End of Year Celebration	24 Teacher Workday	25
26	27	28	29	30	31	

### Birthdays

Point to point has been purchased and will be installed when the parts arrive.

Mrs. Acosta has stepped into the Little HCCA classroom.

Light fixtures were donated. The donee advised that if we can not use them, they would like us to donate them.

Need to finish cafeteria space. Need to seal the metal in a couple of areas prior to spray foam insulation being installed. Mike suggested creating school emails for each teacher, board member, PTO and yearbook.

Be in prayer about hot lunches next school year. We need consistent volunteers in order to offer this to students next year. A price increase will be necessary to cover the cost of

Candace provided a PTO update.

Raul Rodriguez is passionate about soccer and would love to volunteer as soccer coach. He suggested an hour class on Friday to help students learn the basics of the game. The idea is to have have a soccer team in the future. Equipment : \$60 goals, \$20 pack of 60 cones, used balls (3 for \$5) \$150 cost estimate. Student cost: \$5 per class.

### OLD BUSINESS

#### Fundraisers, Grants, Foundations

- We received the Hllco Grant- Presentation Thursday, April 25th at 12 pm.
- Mueller Metal Building Helping Hand Project grant is open for applications. Discussed tabling this until we have land space in the future
- Discussed seeing if Paul can update the donation link on the website so donors have the ability to donate on a monthly basis.

Jessika discussed teacher salaries and the requirements we must meet for state accreditation. State base teacher pay is slightly over \$30,000/year. We are currently at \$9,000 per year for 3-days/week.

Last Year Salaries: March 23-March 24 Income: \$199,204 Expenses: 201,786 Teacher Pay: \$62,910 Aid Pay: \$10,500

Richard discussed increasing teach salary from \$9,000/ year to \$11,000 per year plus potential Christmas bonus, no tuition for teachers kids enrolled at HCCA or little HCCA next school year.

Kelly discussed teacher salary grants. Mike discussed the need for a grant writer.

Jessika suggested having an annual scholarship fundraiser. Also discussed church involvement to sponsor a student each year. Kelby will begin reaching out to local pastors to talk with them about HCCA and scholarship options.

Richard made a motion to pay new and existing teachers \$11,000 per year for next school year. Seconded by Mike. Motion carried unanimously.

Richard provided an update on the modular buildings.

- Boxx Modular sent final drawing for approval on Thursday. Richard provided updates to them and is awaiting the corrections to approve. Brena, Kelly and Richard met Justin from Boxx and decided on colors etc. Goal is end of June first of July for delivery.
- Drillers for soil testing will be here end of next week, weather permitting.
- Hillsboro Sand and Gravel is in the loop on soil testing and will move forward once the results are in.
- Robert Flores (plumbing) met with Richard a week ago. Robert will inspect broken shut off valve at back door to event center to determine if a larger pipe is necessary and/or if it will be sufficient size to supply the new building. Underground plumbing for RV spots will need to be removed prior to the foundation going into place for Boxx building. Robert will also cut and cap the sewer drain that currently exists in the carport area.
- Friday Richard met with Benny (electrician). It is a bit unclear on the electrical move for the new cafeteria space but Benny is awaiting Boxx's final drawing to move forward. Need to fix in stone and place corner boards for the corner of the building and taper for building to show where the new building will be located so Benny can stub up electric.
- Richard spoke to John Bowman with Bowman Environmental. Everything is with John's engineer. John plans to have 14 full heads but engineer advised we will need 11 full heads and 3 half heads (reduces student max from 124 to 114). Once John and the engineer come to an agreement it will go to the state for approval which can take up to 90-days. John assured Richard that it should be a quick process. John can not begin work until the state approval is in place.
- Richard needs help marking the new drive area. Someone has volunteered to spread the gravel for the new drive wherever we mark.
- Richard would like to talk with the highway department to get the process in play to expand our driveway
- Richard spoke with adjacent property owners: 10 ac on corner \$280,000 would take \$250,000, 10 ac property next to it with the trailer house & water well wants \$380,000, farm land did not respond.

Mike will talk with Mr. Kaddatz to see if they may be interested or able to auction the 18-wheeler trailer and the K-rail highway barriers.

Mike will take care of the State Comptroller's Franchise Tax Report due May 15th.

Mike discussed the website needing updates and Candace shared another website for reference <https://www.concordiapeoria.com/>. Discussed seeing if Paul can update the website.

Discussed construction project. Next work day April 27th 9am.

Kelby discussed the possibility of linking the new drive with the existing drive, if possible, to create a "track" for students to run on.

### **NEW BUSINESS**

Mike discussed improving the background check process to include DVPS background check in addition to criminal background check. The DVPS will include civil crimes. Brenda advised that she can run all three background check types.

Next meeting May 18th at 10 am in the DL Williams Event Center

Maria made a motion to adjourn, seconded by Richard carried unanimously

Minutes respectfully submitted by Candace Bates