

HCCA Board Meeting Minutes

June 11, 2024

Members Present: Richard Johnson, Kelby Williams, Mike Shaw, Kessika Wohleb, Candace Bates (arrived at 7 pm)

Members Absent: Maria Johnson, Paul Clark

Others Present: Kelly Williams, Brenda Stanley, Paula Milburn, Ray Creamer

Opened in prayer by Mike Shaw

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

Principal's Report

- see attached

Brenda provided financial, academic, extracurricular, enrollment & personnel updates.

OLD BUSINESS

- Mr Creamer provided cafeteria build update
- Richard and Mr Creamer provided modular building project, landscaping/water drainage, and widening entryway updates
- Mike S and Jessika provided updates on a grant writer. They will continue to seek options.
 - Order of grant needs 1) teacher salary 2) property acquisition 3) new building (cafeteria/meeting or chapel space, gymnasium, ag shop etc)

NEW BUSINESS

- Discussed/reviewed needed revisions to the student handbook. Mike made a motion to accept the student handbook as amended. Seconded by Richard. Motion carried unanimously.
- Discussed/reviewed parent/student handbook. Richard made a motion to accept the handbook as written. Seconded by Jessika. 4 yes and 1 nay. Motion carried
- Discussed the need to update authorized signatures on the building account. Mike made a motion to remove Mike Burkett and add Kelby and Richard. Seconded by Candace. Motion carried unanimously
- Mike suggested assigning specific topics to each board member to ensure projects continue to move forward. Ie: buildings/infrastructure, grant writing/fundraising, community involvement/public relations, etc. Tabled until next meeting

Next meeting July 20th at 10 am in the DL Williams Event Center

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

Attachments Below

06/11/24

General Account

\$48,803.91

Principal Report

Designated

-\$39,820.00

Current Balance W/O Designated

\$8,983.91

Designated

Candy Sale PTO	-\$545.00
Eclipse	-\$3,625.00
Prom	-\$95.77
Teacher Certification	-\$5,185
Curriculum Fee 23 24	-\$1,971
Enrollment Fee 24 25	-\$10,078
Curriculum Fee 24 25	-\$14,195
Summer Salaries 23 24	-\$4,125.00
	-\$39,820

Utilities

702

Reliant - \$480.38

Water - \$42.81

Dumpster - \$137.27

Dixie LP-Gas - \$

714

Reliant - \$120.61

Water - \$47.70

NEXTLINK - Credit

Statefarm Insurance - \$

Hill County Insurance - \$

Hartford Insurance - \$

Building Account

\$224,760.31

2024 / 2025					
Grade	Total				
Little HCCA	4 +1				
1	7	7			
2	11	11			
3	8	8			
4	9	9			
5	12			12	
6	7			7	
7	3				
8	1			3	
9	9			1	
10	6				
11	5				
12	2				
	80	35	19	4	9
		Elem	Middle	Jr. High	High
					22

Staff

Mrs. Trejo 1st grade - not certified - degree in early childhood development
 Mrs. Burkett
 Mrs. Maze
 Mrs. Gonzalez
 Mrs. Williams
 Mr. Zimmerman
 Mrs. Salvador teaching asst
 Mrs. Guerrero assistant 1st & 2nd
 Mrs. Acosta little HCCA

Ashley Taylor - private tutor
 1 teacher interview today

Minutes respectfully submitted by Candace Bates