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 <u>May meeting minutes</u> 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. le: 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	
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 - \$

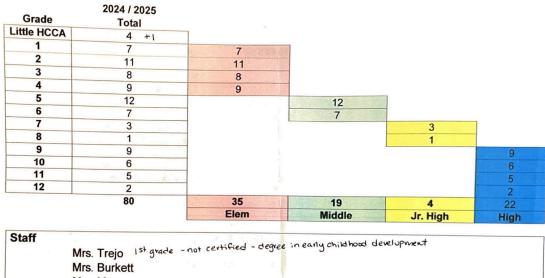
714Reliant - \$120.61
Water - \$47.70
NEXTLINK - Credit

Statefarm Insurance - \$

Hill County Insurance - \$ Hartford Insurance - \$

Building Account

\$224,760.31



Mrs. Trejo 1st grade - not certified - degree in early chilatoo decognized

Mrs. Burkett
Mrs. Maze
Mrs. Gonzalez
Mrs. Williams
Mr. Zimmerman
Mrs. Salvador teaching assit
Mrs. Guerrero assistant 1st 8 2nd
Mrs. Acosta little Hock

Ashley Taylor-private tutor

I teacher interiew today