

HCCA Board Meeting February 12, 2022

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

Others present: Brenda Stanley and Kelly Williams

Member Absent: Karin Shaw

Mike S. opened in prayer.

Old Business:

- Read minutes from [January 15, 2022](#) board meeting. Motion to accept as amended by Bro. Paul Clark Seconded by Mike S.

New Business

School Report

- Financial Update:
 - General Account: \$21,898.93
 - Designated \$13,034.65
 - Pre-Paid Curriculum Fee \$1600.00
 - Prepaid Feb-May \$10,260
 - Parent Over Paid Holding \$105
 - Curriculum Fee \$277.92
 - PTO \$691.73
 - Current Balance W/O Designation \$8,864.28
 - Capital Fund \$2,495.15
 - Insurance Paid \$5,152
 - New Printer Purchased \$674
 - Electric Bill Paid \$154.62
 - Gave basic details on DL Williams home- Branda will contact Pat Allen for additional details on the price
 - School phone replacement is expected to be delivered today
- Enrollment 36
- All teachers & aids returning next year
- Updated on upcoming events
- Building Update
 - Closing on new building Friday, February 18, 2022

- Fire Extinguisher Inspection: Mike S. will request quotes for annual onsite fire extinguisher inspection.
- Monitored Security System: Mike B. will research quotes to discuss at the next board meeting
- Mike B.'s brother can complete the needed building updates and will provide quote for
 - Awning & drive with
 - bringing bathroom to ADA standards
 - new outswing doors with crash bars
 - move electric access from the awning space to an exterior wall
- Mike B. will contact county regarding adding a culvert
- Kelby gave update on insurance quote
 - CRC \$48/sq ft \$225,000 replacement cost \$75,000 content insurance 2% wind and hail deductible (\$4,500)
 - annual premium \$4191.75
 - SW Risk \$100/sq ft replacement cost \$504K \$75,000 content insurance 2% wind & hail deductible (\$10,080)
 - annual premium \$4581.00
 - Mike S makes motion to approve SW Risk coverage seconded by Bro Paul Clark carried unanimously
 - Mike B will gather a quote State Farm & Kelby W. will gather a quote from Brotherhood Mutual to see if we can get better coverage than provided by SW Risk
- 2022-2023 Student Fees
 - Curriculum Fee \$365
 - Motion by Richard Johnson to accept new curriculum fee of \$365 second by Kelby Williams carried unanimously
 - Tuition Fee
 - \$280 3 days classroom instruction & 2 days school at home
 - \$390 5 days classroom instruction
 - Sibling Discounts: 20% first sibling / 25% second sibling / 30% third sibling
 - FBCS Discount: 10% discount if HCCA student has a sibling at FBCS
 - Richard made a motion to increase fees to \$280 3 days classroom instruction & 2 days school at home and \$390 5 days classroom instruction, Seconded by Mike B. 4 yes votes, 2 no votes, motion carried
- Discussed Parent Orientation for students enrolled in 3 Day a week to establish parent and student expectations
- Changing utilities to HCCA's name (electric, water, propane, internet, trash)

- Motion made by Bro Paul Clark to authorize any HCCA Board member to establish/modify utility services on HCCA's behalf. Seconded by Mike S. carried unanimously
- Richard Johnson made a motion to accept the revised HCCA Bylaws. Seconded by Bro. Paul Clark. Carried Unanimously
- Richard Johnson will move forward with 501(c)3

Motion to adjourn by Mike B second by Richard Motion carried

Next Meeting March 5, 2022 at new school building

Closed in prayer by Mike B.

Minutes respectfully submitted by Candace Bates