



Round Rock Christian Academy
Board of Directors Meeting
April 14, 2022

Directors Present

Russ Agosta
David Fenwick
Barry Haag
Allan Keith
Susan Oglesbee
Kenneth Plunk
Todd Whitley

Absent

Bonnie Sells
Alexis Michael
Clint Sonnier (potential Zoom)

Staff Present

Becky Blauser
Julie Grosser

The Board meeting was called to order at 5:03 and David Fenwick led the Board members in the opening prayer.

Kenneth Plunk motioned for the April Board Agenda to be approved, Russ Agosta seconded the motion to approve the agenda, all were in favor, and the motion passed.

Russ Agosta motioned for the approval of the Board minutes, David Fenwick seconded the motion, all were in favor, and both sets of the minutes from the last Board meeting were approved.

Financials

Alexis Michael is not available for tonight's Board meeting, so Barry Haag gave a brief recap. The current cash position is still good, and we continue to make interest payments on the note. The mortgage will soon be converting, and we will see both principal and interest payments on the Balance Sheet. All registration fees and prepaid tuition are on the Balance Sheet for next fiscal year.

There will probably still be about \$10,000 more in Expenses because the March financials have not been closed out and finalized.

Head of School Report

RRCA won the state academic competition yesterday, with a very close winning margin which came down to the final academic test score.

Enrollment numbers are currently at 648 and we keep getting phone calls and tours.

We have had no COVID cases since February 2. Another \$25,000 will be coming in from EANS funds. We plan to have about 60 students here for two hours each day this summer for remedial help. We are still waiting on our employee retention tax credits.

Recent events include Terra Nova testing, the Daddy Daughter Dance, several colleges coming here to visit our students, and a Secondary student-led chapel. During Easter week, elementary and secondary students made crosses and hung them on the trees in the courtyard and we will put up the He is Risen Banner for when the students come back to campus next week.

The baseball team is doing better after a slow start, and the district track meet is this next week. Athletes from our ladies and men's basketball teams won many honors (listed in HOS Report).

Administration feels it is reasonable to go up to about 670 in student enrollment.

As far as the new gym update, the contractor is currently trying to get a better idea of mechanical and structural costs. The architect is also trying to get us better updated figures soon.

The regular Board meeting was closed at 5:16 pm, and the Board went into Executive Session.

A handwritten signature in black ink, appearing to read "Barry J. Haag". The signature is fluid and cursive, with a long horizontal stroke at the end.

Barry Haag (on behalf of Bonnie Sells)

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Bonnie Sells". The signature is cursive and elegant, with a prominent loop at the end.

Ms. Bonnie Sells
Round Rock Christian Academy
Secretary, Board of Directors