



Round Rock Christian Academy
Board of Directors Meeting
January 26, 2023

Directors Present

Russ Agosta
David Fenwick
Barry Haag
Gregg Johnson
Allan Keith
Alexis Michael
Susan Oglesbee
Clint Sonnier
Todd Whitley

Absent

none

Others Present

Becky Blauser
Julie Grosser

The Board Meeting was called to order at 5:01 pm by Barry Haag. Todd Whitley opened the meeting in prayer. Clint Sonnier made a motion to approve the agenda, David Fenwick seconded the motion, all approved and the motion was passed. Todd Whitley motioned for the November Board Minutes to be approved, David Fenwick seconded the motion, all were in favor and the minutes were approved.

Financial Report

Becky Blauser gave some highlights from the financial statements. We are \$171,000 over in revenue with a \$75,000 donation received over Christmas. In Expenses, Personnel is a little over as well as Athletics. The Financial documents are attached in the Board packet.

The Proposed Budget is attached for the 2023-24 school year. The Tuition rates are the Board approved tuition rates and include providing Discovery remedial help at no extra charge for students who need this service. Gym rentals should decrease but we will continue to have some programs (musicals, choir events, etc.) in the gym. We will be moving off site storage to onsite to consolidate and save on storage rentals. The target enrollment for this budget is 692. Enrollment as of today is 546 with over 50 new families already having submitted their applications for the February 1 open enrollment date. We are capping 11th grade at one section because they are currently a small class. Payroll taxes and salaries are the biggest increase in expenses. Other increases include janitorial supplies, new gym (overhead and utilities), and increased insurance. The overall increase is about \$750,000 in expenses, a large part being the gym.

We originally thought our maximum number of students would not be over 650. We have two notes on our current building, and we may want to pay one off early to save on interest.

Clint Sonnier motioned that the proposed budget and financials be approved, Allan Keith seconded the motion, all were in favor of approving the financials and the proposed budget, and the motion was passed.

Head of School Report

Current reenrollment is at 546 students plus 54 new family applications. We had two Admissions Open House sessions on January 21, with about 120 people at each. We had an abundance of Secondary families. New students will go through an online benchmark testing, and we can compare them to our current students benchmark testing. The Iowa Benchmark results are in the Head of School report, and we met the national standards in most grades. We are working to try to fill the COVID gaps.

We raised \$97,000 in jog-a-thon after expenses. Gauri Babbar, an 8th grade student, won the spelling bee in Dallas and has the opportunity to go on to a national bee. Our volleyball team did well in receiving many All District and All State honors.

Building Update

Board members and Becky Blauser met with the City on Monday for the ASP meeting. We already have our building permits but are still waiting on some things and then the engineer will set the PreCon meeting. We hope to break ground in the next couple of weeks. We are going to do a Foundation blessing instead of a Groundbreaking (won't have to worry about weather). The schedule has us moving in over Christmas, but this may be pushed out into February. Lott Brothers is great to work with and has kept us all informed. Oncor is still waiting on a part to connect the power to the portables. The portables are going to be used for storage and will be air-conditioned.

God continues to send new families and students our way, and we don't have space and currently can't build any more classrooms. Central has 14 kids in their MDO program. One option is that we could potentially take over that program. One of the elders has previously mentioned possibly letting us use several classrooms. Central currently has a BSF program and a homeschool program each one day a week. We have space to build the addition of two classrooms in Building B, and 4 classrooms on the gym, but we can't borrow any more at this point. We still get calls from Mr. Cotton about selling or donating the land in the flood zones that we could convert to baseball fields or football fields. When increasing our overall student population numbers, we also need to think about the rest of the infrastructure (parking, cafeteria, library, etc.)

The Board members are good with Becky reaching out to the contractors about building out the two classrooms and we can work towards reaching out to the owner on the extra land across Chisholm Trail. The Board reviewed the sponsorship opportunities flier. Clint Sonnier motioned to adjourn the meeting, Todd Whitley seconded the motion, all were in favor, and the meeting was adjourned at 6:11 pm.

Respectfully submitted,

Mr. Russ Agosta
Round Rock Christian Academy
Secretary, Board of Directors