



Round Rock Christian Academy
Board of Directors Meeting
January 25, 2024

Directors Present

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

Directors Absent

Others Present

Becky Blauser
Julie Grosser

The meeting was called to order at 5:06 pm. Allan Keith opened the meeting in prayer. Clint Sonnier motioned that the Board Agenda be approved, Gregg Johnson seconded the motion, all were in favor and the motion passed. Gregg Johnson motioned that the previous Board Minutes be approved, David Fenwick seconded the motion, all were in favor and the motion was approved.

Financials

David Fenwick went over the Profit and Loss Statement. On the income side, the registration fees are up. Contributed revenue is at \$194,000, which includes \$50,000 for the new patio and \$25,000 for the scoreboard, all of which is unbudgeted revenue. The Athletic and Development revenue lines are both ahead of budget. On the Expense side, we are under budget in many categories. Even with the addition of two classrooms, the gym, and the recent roof hail damage, we are in great shape financially. The gym loan was \$6.9 million and we have funded \$4.1 million. Todd Whitley motioned for approval of the financials, Russ Agosta seconded, and the financials were approved.

Becky Blauser is presenting the 2024-25 Proposed Budget. We are projecting a moderate increase in enrollment to 721. Our goal is to retain 90% of current students, and we normally have about 150 new students. We have two payments of .5 million dollars, and we will work on paying off the two new classrooms first and then Buildings A and B.

We are getting new quotes from insurance companies, since we are adding the new gym/cafeteria in our square footage. We currently have insurance through Church Mutual, but we are looking at other insurance companies. Alexis Michael motioned that the proposed budget be approved, Susan seconded the motion, all were in favor and the proposed budget for 2024-25 was approved.

We have prepared a bank resolution to remove Bonnie Sells (deceased) and add Tiffany Jaksch as a signer. David Fenwick motioned that the banking resolution be approved, Gregg Johnson seconded the motion, all were in favor, and the banking resolution was approved.

Becky will write up a guideline for sending flowers from the Board for critical illnesses and/or death. Jesse, who was our construction manager, is getting better after the skin grafts and will go through physical therapy after a month in a wheelchair.

We need to potentially add at least three new Board members for the three who are leaving (Susan, Barry, and Russ.) We have asked Felecia Clark, Kristi Roark, and Nancy Brinegar to serve. We will be scheduling a lunch soon so that Board members can go out and meet the new candidates. Becky is gathering their bios.

Head of School Report

We have 460 students re-enrolled as of today. We created a survey for staff and school parents regarding church involvement. This is a standard for our ACSI accreditation to gather data on church involvement. Last fall, we completed a book study for parents, and this Spring we are starting a 6 week Bible study for parents, one in the morning and one in the afternoon.

The Head of School Report is attached in the Board packet with updates on Academics and Athletics. The guidelines for the Wait Pool are attached to the end of the Board Packet.

We would like to have some type of Crusader Athletics Facility grand opening for parents around Spring Break. So far, the contractors are on time for the Feb. 23 target date. The gym floors are being added, sanded, varnished, painted, and then varnished again.

The two additional classrooms addition will be open in early April.

With no other new business, Alexis Michael motioned for the meeting to be adjourned, Todd Whitley seconded the motion, all were in favor and the meeting was adjourned at 5:46 pm.

AFTER APPROVED.....

Respectfully submitted,

Mr. David Fenwick
Round Rock Christian Academy
Secretary, Board of Directors