



Round Rock Christian Academy
Board of Directors Meeting
February 22, 2024

Directors Present

Russ Agosta
Barry Haag
Gregg Johnson
Allan Keith
Alexis Michael
Todd Whitley
Clint Sonnier

Directors Absent

David Fenwick
Susan Oglesbee

Others Present

Becky Blauser
Julie Grosser

The meeting was called to order at 5:05 pm. Russ Agosta motioned for the Meeting Agenda to be approved, Alexis Michael seconded the motion, all were in favor and the Meeting Agenda was approved. Clint Sonnier made a motion to approve the last meeting minutes, Gregg Johnson seconded the motion, all were in favor and the meeting minutes were approved.

Financials

Becky Blauser presented the financial reports. On the Balance sheet, we are \$205,000 ahead of where we were last month. We are up a little in Accounts Receivables, and everything else is in line. With Fall registration fees and Prepaid tuition coming in, we have received \$160,000 towards next Fiscal Year monies. In Other Income, \$625,000 is an insurance payment, and over \$400,000 has gone back out. We have brought in \$205,000 in unbudgeted contributed revenue. With all that taken into consideration, we are about \$95,000 ahead of budget. Athletics is over in Expenses but up a bit in Income. Facilities are under by about \$77,000. In the Buildings and Grounds line, there was an insurance deductible we had to pay. In Total Expenses (with insurance payments going out), we are about \$64,000 under. The insurance money could be moved to an accounts payable account so that it does not skew the income.

Resumes are provided in the Board packet for three potential Board members that will be presented at the next Board meeting. There will be a lunch on February 28 to get to know the new candidates. Allan Keith and Alexis Michael plan to attend. Becky will send out an invite for the lunch.

Head of School Report

Our current student enrollment for the Fall 2024 school year is 637. There are 49 students who haven't re-enrolled or withdrawn yet. Some students have withdrawn due to finances, some are going to public schools, some just have had friend issues. Due to a large demand for the grade level, we opened a fourth 5th grade. We didn't have a lot of 10th grade interest, so we closed 10th grade. Teachers completed some Professional Development in January and in February the principals led the professional development. We will provide Benchmark testing results at the next Board meeting.

We have been dealing with "mean girls / mean boys" issues in middle school in their discipleship groups. Career Day for high school is coming up, and colleges have been coming to visit. We had 43 parents volunteer to come and speak at Career Day. Athletics updates are noted in the Head of School Report.

Building Update

March 28 is no longer the opening date for the new gym facility. We are still supposed to get our TCO next week (Friday, March 1), but the Grand Opening (with ribbon cutting and snacks and tours) will probably be in early April. We may be able to surprise the kids and do Crusaderball in the gym. The patio cover will be in on March 12, but may take three weeks to put in. April 8 is their absolute final day to be complete. Since we had a little extra money in the construction loan, the football field will be re-sodded and irrigated.

New Business

Board members were provided handouts regarding public schools and superintendents salaries. At the next Board meeting they will discuss the Head of School salary.

Russ Agosta made a motion to adjourn, Todd Whitley seconded the motion, all were in favor and the motion was passed. The meeting was adjourned at 5:36 pm.

Our next Board Meeting will be April 18.

Respectfully submitted,

PENDING APPROVAL

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