



Round Rock Christian Academy
Board of Directors Meeting
April 18, 2024

Directors Present

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

Directors Absent

Russ Agosta

Others Present

Becky Blauser
Julie Grosser
Felecia Clark
Kristi Roark
Kristi Haag

The meeting was called to order at 5:01 p.m. David Fenwick led the meeting in prayer. Barry Haag asked each of the new prospective Board members to introduce themselves. Felecia Clark, Kristi Roark, and Kristi Haag each introduced themselves. Todd Whitley motioned for the meeting agenda to be approved, Clint Sonnier seconded the motion, all were in favor and the meeting agenda was approved. David Fenwick made a motion to approve the last Board meeting minutes, Alexis Michael seconded the motion, all were in favor and the meeting minutes were approved.

Financials

We are under \$11,000 for the year in Aftercare, this line item sometimes varies. Total revenue is over by a little bit. Utilities are under, because some of those costs have come under Construction costs. Building and Grounds is \$312,000 over, due to insurance deductibles for the roofs. In Vehicle and taxes, we were over \$20,000, which was due to paying taxes and registrations for the new vehicles. We added a line item since this bus was a bigger expense than normal. Overall, in net income we are still in great shape. Athletics warmups and uniforms and football helmets should level off some for next year, since we purchased quite a few for this year.

On the Balance Sheet, in Assets you can see the High Yield Savings account monies at 5% interest. There are total assets of \$18 million. In Liabilities, we owe \$6 million on the land, and \$5 million on the gym. For the Short term note payable, this line item will be changed to Building instead of Land.

Head of School Report

Our current enrollment is 681, and as of today, we have 687. We did open another 5th grade class and closed a 10th grade class due to high interest in 5th grade. PreK should be full, so after that we just need 27 more students. We have almost completed IOWA standardized achievement testing, with a few students still making up their tests.

Secondary students have prom this weekend. Several field trips and service field trips have occurred recently, as well as NHS induction ceremonies. The Solar Eclipse day was a great experience for students, with themed activities and inflatables. We have had several colleges visit recently, as well as Career Day which the high school students really enjoyed.

RRCA students won TAPPS State in both the Choral and Art Championships. Two of our athletes signed letters of intent with colleges in front of friends and family. The TAPPS Regional track meet is

coming up, and the last baseball game is tonight. Several students in MS and HS are competing in golf and tennis.

We have dealt with several student incidents lately. We had two middle school students run away together and had to help parents work with police and search the surrounding areas. The students were found later that evening by one of their parents. We had a 5th grade group of kids on the playground making a plan to drown a fellow classmate at the end of the year party. This can be considered a terroristic threat and the age of accountability is 10. Parents were not really supportive of the In School Suspension that was assigned to the students who were part of the plan.

The updated transportation policy draft has been presented to the Board. The policy states that drivers need to drive the speed limit. Someone suggested that the numbers be changed to bullets, so it does not indicate a priority but rather a list. We have had a hard time getting drivers and chaperones and are working on getting more people before next Fall. We can post this as a part-time job opportunity if needed.

Dan Headley has submitted in a written request that he is concerned about future grounds for dismissal. He acknowledged receipt of the warning, but did not sign the warning. The Board discussed and feels the most important thing is having a second chaperone on the bus to help handle kids situations and to assist the driver as needed.

Attached in the Board packet is a draft policy on flowers for certain situations. This verbiage can be added to the Board Policy Manual.

A draft of the appeal process has been included in the Board packet. This is just in case someone asks to speak to the Board. The person will submit a written request of their grievance and the Board will determine whether they want to meet with them, or just send a written response.

Some changes were suggested and accepted by the Board members. In order to request a meeting with the Board, change the wording to “must submit a written request” instead of “may submit.” David Fenwick motioned that the draft policies be approved, Gregg Johnson seconded the motion, all were in favor and the draft policies were approved.

The Open House (not ribbon cutting) for the Crusader Athletic Facility will be on May 1, from 2:30-4:30 p.m. Board members are encouraged to attend. The classroom addition building inspection is April 26. The field irrigation and new porch area have all been sodded.

Executive Session

The Board Members went into Executive Session to discuss the Head of School’s salary. New prospective members and RRCA employees left the meeting.

Respectfully submitted, PENDING APPROVAL

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