



Round Rock Christian Academy
Board of Directors Meeting
June 13, 2024

Directors Present

Felecia Clark
Barry Haag
Kristi Haag
Gregg Johnson
Allan Keith
Alexis Michael
Susan Oglesbee
Kristi Roark
Todd Whitley
Russ Agosta (Zoom)
Clint Sonnier (Zoom)

Directors Absent

David Fenwick

Others Present

Becky Blauser
Julie Grosser
James Brenenstuhl
Kelly Counts
Tiffany Jaksch
Jason Rice

The meeting was called to order at 6:19 p.m. Alexis Michael motioned for the meeting agenda to be approved, Allen Keith seconded the motion, all were in favor and the meeting agenda was approved. Todd Whitley made a motion to approve the last Board meeting minutes, Gregg Johnson seconded the motion, all were in favor and the meeting minutes were approved.

Financials

Becky Blauser presented the financials. We have about another one million dollars for the last draw on the construction work in progress, which will be added to the Note Payable eventually. We will be a little short on tuition projections. We usually project a little more in high school than younger grades, which will be about \$25,000 short. We added new uniforms and warmups this year. The students wear them to school on game days, and when travelling to the games. The Booster Club made a donation to help cover the cost of these. Payroll is just a little over, with about \$10,000 over in substitutes. We had an insurance deductible hit us near the end of the year (hail damage). Although tuition was slightly behind budget and the expenses listed above came in over budget, staff was able to control other expenses and overall the YTD net income exceeds budget by \$182,000.

With a recent 3-year cash flow projection, it will be a little leaner for a year or so, but then we will be good. Under Foundation revenue, the Income and the Expenses were both higher. We added a dinner to the Spring Show, but also raised the ticket prices. The Jog-a-thon makes the most money, due to the low overhead. The Spring Show makes less money (net) but is a great event that we will continue.

Head of School Report

As of June 11, enrollment was 696, but we are at 703 today. We have a lot of classes that are full. PK will usually fill up before school starts. We do get some students in early September, once they try public school and it doesn't work out. We have wait pools for some elementary grade levels.

IOWA achievement testing is complete, and we had some difficulty getting our data back. We have it now and may need to shore up some 1st grade and 3rd grade reading skills. There is a dip from Kinder last year to 1st grade, and 2nd grade last year to 3rd grade this year.

Every year we get Title II and Title IV funds. They do not give us money, they give us items (like new STEM kits), and they pay for guest speakers, and for some conferences that our teachers go to. We received about \$18,000 this year.

Summer camps are ongoing now. We make less profit on the preschool/kindergarten age camps but do well on the Elementary themed camps. We have a couple of outside vendors that come in and do art and dance camps.

In two weeks, the principals are travelling to Black Mountain, North Carolina to attend a worldview summit. In 2025-26, we will have another accreditation year. Board members will be asked to participate on committees along with teachers, parents, and administrators.

Church Mutual pulled out of Texas so we are searching in the surplus market for insurance. Our insurance will probably be around \$75-\$80K, which is more than double what we used to pay. Our anniversary date (renewal) is July 1. There are a few things that still need to be fixed in the new athletics facility, and we have our certificate of completion and are under warranty for one year.

We are working on a lease with Central to continue to use their worship center for programs and chapels. We paid an hourly rate of \$30-\$40. If we use it for all of our programs, the total would be around \$20,000. The Board had a discussion about Spring Show, moving it to our gym, instead of using the Worship Center. With the new drum cage on stage that Central will not break down, it might be better to purchase lights and move this event over to the gym facility this year.

The Board Policy manual has been included in the Board Packet. We have added the gifting policy, and Section 3.2.4 now addresses the need for parents to submit requests through the Head of School to the Board, and then the Board will decide whether they will meet with the parents or not. The ACSI accrediting organization is now ACSI and Cognia. These changes can be voted on at the next meeting.

Becky Blauser expressed her appreciation to outgoing Board members and presented gifts and plaques to Russ Agosta (remotely), Susan Oglesbee, and Barry Haag.

The proposed Board dates for 2024-25 are enclosed in the Board Packet, and we will wait to decide on the next June meeting date in the Spring.

The meeting was adjourned at 6:59 pm.

Respectfully submitted,

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