



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

Directors Present

Felecia Clark
Kristi Haag
Gregg Johnson
Allan Keith
Alexis Michael
Kristi Roark
Todd Whitley

David Fenwick
Clint Sonnier

Directors Absent

Others Present

Becky Blauser
Julie Grosser

The meeting was called to order at 5:01 p.m. Todd Whitley motioned for the agenda to be approved, Gregg Johnson seconded the motion, all were in favor and the agenda was approved. David Fenwick motioned for the minutes to be approved, Todd Whitley seconded the motion, all were in favor and the motion to approve the minutes was passed.

Financials

David Fenwick presented the financials. A few key items: salaries are up about \$90,000. In September we will revise the budget based on actuals. Sometimes we hire teachers that have more experience so therefore the salary amount is a little more than budgeted. Insurance is up about \$65K, which is normal for the current economy. Tuition is less than budgeted because we have more Elementary students than Secondary students, and Elementary tuition is a little less. Just for fun, in the Board packet we included a 2015 Balance Sheet that shows a comparison of total assets, from \$1.7 million in 2015 to \$21 million today. The equity was \$1.5 million in 2015, and now the equity is around \$6.6 million.

Head of School Report

Enrollment is up and the grade level numbers are listed in the Head of School report. Three international students are currently on the waiting list. We have several new employees that are listed in the packet. We covered a lot of things during teacher in-service, including an in-service with Dr. Jon Eckert from Baylor which our staff travelled to Central Texas Christian School to see.

We chose Hartford insurance for our property insurance and have student liability insurance coverage as well. A breakdown of summer camp revenue is included. We cleared about \$26,440 in profits on those. There are 26 students that have signed up to do the Chick-fil-A Leadership Academy which includes service projects. Student AP scores are included in the packet. Our AP World History scores are always really good.

All Fall sports have started including a lot of 5th graders and middle school students, and it is exciting to have the new gym. We have also added a snack time to make the schedule work and give students a little break.

The principals have gone through the Spring Iowa achievement test results with the teachers and we will have a summary at the next meeting. The Audit will be at the November meeting.

When they were still on the Board, Barry Haag and Susan Oglesbee asked for a Head of School succession plan that lists what Becky Blauser does and the steps to carry out normal business. Becky has created a working document that is over 20 pages long that lists everything.

David Fenwick prayed over the Board meeting, students, and school.

Clint Sonnier motioned for the Board meeting to be adjourned, Gregg Johnson seconded the motion, all were in favor and the meeting was adjourned at 5:35 pm.

Respectfully submitted,

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