



Round Rock Christian Academy
Board of Directors Meeting
September 19, 2024

Directors Present

Kristi Haag
Gregg Johnson
Allan Keith
Alexis Michael
Kristi Roark
David Fenwick

Directors Absent

Clint Sonnier
Todd Whitley
Felecia Clark

Others Present

Becky Blauser
Julie Grosser

The Board meeting was called to order at 5:00 pm. David Fenwick led the Board members in prayer. Gregg Johnson motioned for the meeting agenda to be approved, Kristi Haag seconded the motion, all were in favor and the motion to approve the agenda was passed. David Fenwick motioned for the August Board minutes to be approved, Kristi Haag seconded the motion, all were in favor and the minutes were approved.

Financials

David Fenwick presented the financials and we are in great shape. Some items to note are that on line 40730 under Ordinary Income, Secondary Other Revenue, we sold lockers for \$2800. This item will be moved to another line. We recently added some new line items, for example, for student organizations on the Income side. Discounts, line 70115, is over budget. In Total Expenses for July and August we are slightly under, and in Total Income we are slightly over budget.

On the Balance Sheet, the High Yield Savings account rate is about 4% and we receive an average of \$7,600 a month in interest in this account. Becky Blauser went over the revised budget based on newer Fall numbers. The new revised budget is based on an enrollment of 718 students (instead of 721 students originally.) Gregg Johnson motioned that the budget be approved, Kristi Haag seconded the motion, all were in favor and the revised budget was approved.

We will incur about \$14,000 in lease expenses to Central for the year for gym use and Spring Show.

Head of School Report

Becky presented the Head of School Report. We passed the fire inspection and we now have our Sales Tax Permit. We had a controlled release with a sewage issue and had to release school early. Several dips were found in the line and this will continue to be a problem because it was built incorrectly.

There is some information regarding Iowa test scores in the Head of School Report. This has been a busy week on campus with Homecoming, and the volleyball and football seasons are going well.

New Business

Parents have asked about metal detectors and other safety measures on campus. A camera software flier is attached to the Board packet. The camera software can detect firearms if they are visible, but it costs \$372 per camera, and there are a lot of false positives. Becky is not recommending this because it doesn't seem like a good solution at this time. We could look at fencing and gating some parts of campus, but can't really gate on the Central side of the property. Continued training for the staff can go a long way to keep our campus and students safe.

We have a volunteer application, driver application, and background check process and we have been asking a lot of people to apply to help cover driving the buses. We came up with a guidelines list to determine when a person is acceptable to drive and/or chaperone students.

There are a few parent volunteer organizations, and this year we have added a Fine Arts Booster club. Athletics Boosters also has a new Board. The Athletics Booster club has brought up several requests such as wanting their own checking account, wanting to be a separate 501(c)3, and wanting to have a different liaison. Becky explained to the new Boosters leadership how we have to provide consistency for everyone and for all the teams. The Board agreed that Booster clubs should not have their own 501(c)3 status and their own separate checking accounts. Becky will be making policy manuals for our parent organizations.

Gregg Johnson motioned for the meeting to be adjourned, Kristi Roark seconded the motion, all were in favor, and the Board meeting was adjourned at 6:31 p.m.

The next Board meeting will be November 21.

Respectfully submitted,

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