Round Rock Christian Academy
Board of Directors Meeting
June 12, 2025

Directors Present

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

Directors Absent
Todd Whitley
Clint Sonnier

Others Present
Becky Blauser
Julie Grosser

The Board meeting was called to order at 6:54 pm. Kristi Roark motioned that the agenda be approved, Kristi Haag seconded the motion, all were in favor and the motion was approved. After reviewing the minutes from the last meeting, Kristi Roark motioned that the minutes be approved, David Fenwick seconded the motion, all were in favor, and the April Board meeting minutes were approved.

Financials

On the Balance sheet for May, the cash position looks good. Athletics Boosters will be transferring $18K to Athletics. About $580K will go towards next year (registration fees and prepaid tuition for next school year). The Class of 2025 has picked out some benches to purchase and place around the school for their senior gift. On the Profit and Loss statement, tuition is $62K over in revenue. Some of the new student fees are for next year, and will be reallocated to the proper year. We are under budget in Other Income, since the interest rate income is less than last year.

Head Of School Report

Student enrollment is currently at 739, and the budget is for 748. Once we fill PK and K, we will meet our budgeted numbers. We have added a dismissal software, PikmyKid, to have a more formal dismissal system for Secondary as well as Elementary.

New Business – Security Gates

It was an accreditation recommendation to secure the campus once the gym construction was completed. Three options are presented to the Board, with Option 3 being the least expensive. This option includes having fences from Westwood and around the property and a manual gate on the road that goes toward the gym. The consensus was to go forward with option 3, and we could revisit adding a manual gate at the main entrance. Alexis proposed we move forward with Option 3, and determine later if we need to add a gate. Kristi Haag motioned to approve Option 3, David Fenwick seconded the motion, all were in favor, and the motion carried.

Land

Central leadership contacted Gregg Johnson, and they want to give us first right of refusal at $475K before they put the property on the open market. We have received a brokers opinion for $275K. The land would really only be useful for a batting cage. The other 6 acres adjacent to our property is more important and would be of more value to us as a school. We are not in a position to offer $475K.

The Board will decide upon an August meeting date and add strategic planning to that meeting. In October we will be having a 50th anniversary celebration. David Fenwick made a motion to adjourn, Kristi Haad seconded the motion, and the meeting was adjourned at 7:37 pm.

Respectfully submitted,

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