

HCRA Board Meeting Minutes

Thursday 12/09/2009

Attending: Harry Bulbrook, Sean Butler, Larry Robinson, Darren Powers, David Hyman

1. Opening Prayer
2. Acceptance of minutes from previous meeting
3. Review of cash flow worksheet show continued move further into green - encouraging signs based on conservative estimates for the year
4. Review of old business
 1. Fire Inspection cost \$100, also requires updates to doors for automatic closing and latching - to be reviewed by Travis @ RSBC
 2. Larry is waiting to hear regarding if asbestos exists
 3. Discussion of tuition discount for volunteers - define role and duties better. Sean, Harry, Kelly to meet with volunteer 12/16 to agree & sign role document
 4. Library guidelines: Opt-out policy will be formally written down as take-home sheet - also to be in parent/student handbook (unclear on who is following up)
 5. Success with lock for cabinet.
 6. Parade fun and successful, with a beautifully decorated float
 7. Teacher evaluations are completed or ongoing - emailed report from Kelly to follow
 8. RSBC day 12/13 - presentation by Sean and by the kids - need to followup with locations after RSBC
 9. Tuition and Fees comparison: Lee Christian and Grace Christian are not Classical Christian - no comparison
 10. Review of proposal from Kelly for admission schedule, \$150 application fee OR \$75 registration - approved as admission letter (due 1/31 for corporation, then open to general)
 11. Kelly, Sean, Harry will clean up admissions procedure letter, web page, parent/student handbook to clarify tuition and fee schedule
 1. Sean will send out chart with all tuition and fees
5. Open House scheduled for 2/4 or 2/11
6. Fundraising letter (annual fund) to go out in late January/early February
7. Christmas Bonus for teachers and staff approved (Teachers, Audrey, JJ and Dana), Board contributed personally for Kelly
8. Prayers for Sunday morning presentation @ RBSC by students - Sean to try recording on video
9. ACCCS conference in Durham next year - encourage complete participation!
10. Next board meeting Thursday 1/14/10
11. Closing Prayer