

Hope Christian Academy

Monthly Business Meeting

2-19-24

Meeting called to order at 7:00 by Tom Irwin.

Members present: Tom Irwin, Jo Marie Kadrmas, Shane Bradley, Josh Hammond, Chad Renicker, Travis Czapiewski and Stu Black.

Chad Renicker opened in prayer.

Upon motion from Travis Czapiewski and second by Stu Black, January board minutes were approved.

Reports

1. **Treasurer's Report**- Josh Hammond presented the Financial Report. Upon motion by Travis Czapiewski and second by Stu Black the financial report was approved.
2. **HCA Administrator Report** – Mr. Bradley presented. HCA has had strong fundraising results. Mr. Bradley's administrator report focused on the State of the School noting that it went well. He also mentioned an application came in for the second-grade teaching position.

Old Business

1. **Bake Day** – The normal bake day has been canceled. Only a small number of twists will be baked to be auctioned off during the pumpkin patch and spring banquet.
2. **Budget** – Mr. Bradley talked about the amount needed to hire a second grade and possible a third-grade teacher for next year. He also talked about the expenses needed to update the HCA brand. Josh motioned to approve up to 65K for the new teachers and, Travis seconded the motion. Josh motioned to approve up to 25K for marketing the new brand. Chad seconded. Both motions were approved.
3. **State of the School Topics** – State of the school topics were covered during the administrators report.
4. **Security Update** – Mr. Bradley updated the board on security measures. Agreed to plan a board meeting with the EBC security team.

New Business

1. **Updating HCA Brand** – Topic was covered during old business budget.

Travis Czapiewski closed in prayer.

Next meeting schedule for March 18th, 7:00 pm.

Respectfully submitted in His service,

Travis Czapiewski