

APPROVED



# Spring Creek Charter Academy

## Minutes

### SCCA March 2026 Board Meeting

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#### **Date and Time**

Monday March 16, 2026 at 6:30 PM

#### **Location**

Spring Creek Charter Academy Lunchroom

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#### **Directors Present**

G. Flowers, J. Apke, J. Earp, L. Hixon, N. Johnson, R. Lane

#### **Directors Absent**

G. Whalen, K. Gilbert

#### **Guests Present**

C. Weathersby, K. Holley, Kevin King, L. Adkinson

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

L. Hixon called a meeting of the board of directors of Spring Creek Charter Academy to order on Monday Mar 16, 2026 at 6:24 PM.

#### **C. Approve Agenda**

The following changes were made to the Agenda:

Remove I. G. Executive Session

Change II. B. to New Teacher Position for the 2026-2027 SY - Vote

N. Johnson made a motion to Approve the Agenda as amended.

J. Apke seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **D. Approve Minutes**

R. Lane made a motion to approve the minutes from SCCA February 2026 Board Meeting on 02-23-26.

N. Johnson seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **E. Approve Executive Session Minutes**

R. Lane made a motion to Approve the minutes from Executive Session February 23, 2026.

J. Earp seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **F. Public Comment**

There was no public comment.

#### **G. Executive Session - Personnel**

This item was removed from the Agenda.

### **II. Superintendent Report**

#### **A. SCCA Resignations**

The following will be resigning at the end of the 2025-2026 school year:

- Rachael Bray

- Ryan Manard

#### **B. SCCA New Teacher Positions for the 2026-2027 School Year**

Enrollment numbers reflect the need for an additional SPED teacher position for the 2026-2027 school year. Funding for this position is reflected in the preliminary FY27 General Operating Budget.

R. Lane made a motion to approve an additional SPED teacher position for the 2026-2027 SY.

N. Johnson seconded the motion.

The board **VOTED** unanimously to approve the motion.

**C. Social Media Restrictions Policy**

This Policy was created to meet the requirements of SB 351 and must be in place by April 30, 2026.

R. Lane made a motion to Approve the Social Media Restrictions Policy as presented.

J. Earp seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. SCCA 2025-2026 SCSC Operational Monitoring**

SCCA had no findings on the 2025-2026 Operational Monitoring.

**E. SCCA - Operational CPF Dashboard**

SCCA is on track to meet on the Operational CPF for the 2025-2026 SY with a projected score of 100.

**F. Enrollment Updates**

There are no significant changes to enrollment numbers.

**III. CFO/Business Director Report**

**A. FY 2027 General Operating Budget**

This is the first presentation of the initial FY27 General Operating Budget. The Finance Committee reviewed line items and there is a projected surplus of \$64,336.

**B. Public comment on FY 2027 General Operating Budget**

There were no comments verbal or written on the FY27 General Operating Budget.

**C. Financial Reports**

Board members reviewed financial reports through January 2026. SCCA is on track to meet on Financial CPF.

**D. Alert System Purchase**

The Finance Committee is requesting approval for the purchase of a safety alert system from Raptor Technologies using annual security grant funds. The purchase price is \$7,203.33 for both schools combined. This will provide "Panic" buttons for certified personnel and includes monitoring, training and mapping services to meet requirements in new state law.

J. Earp made a motion to approve the purchase of a safety alert system from Raptor Technologies for the price of \$7,203.33.

N. Johnson seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **E. \$2000 state supplement**

The governor's AFY 26 budget included a \$2000 supplement for all positions earned on school allotment sheets. This does not cover every staff member. The Finance Committee is

requesting approval to spend additional general operating funds of \$62,851.00 so ALL staff receive this supplement in addition to the allotment for positions earned from the state.

J. Earp made a motion to approve the use of additional general operating funds of \$62,851.00 so that ALL staff will receive the \$2,000 supplement in the Governor's AFY 26 budget.

R. Lane seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **IV. Ad-Hoc Facility Committee Report**

#### **A. Construction Update**

Kevin King, with 4PM, our owner's representative for construction, gave board members an update on the project budget and financing timeline. According to the timeline, bond pricing will occur on 4/7/26. The Bond resolution approved by the Board at the last meeting authorized Cheryl to accept/reject pricing with recommendations from the attorneys/bond underwriters. Once bond pricing is accepted, the final closing date will be set. That date is projected for 4/23/26.

The project budget presented tonight sets the total estimate at \$36,890,000. If bond pricing comes in at an interest rate at or below 6.186%, that would be optimal for the project. This includes a guaranteed maximum price from our general contractors, which came in under our projections.

Site work is scheduled to begin the week of 3/23. Two dates were submitted for Board consideration for the Groundbreaking ceremony - April 27th or May 4th at 10:00 am. members should contact Erin Lenz with recommendations for invitees.

### **V. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:50 PM.

Respectfully Submitted,  
L. Hixon