



Spring Creek Charter Academy

Minutes

SCCA March 2026 Board Meeting

Date and Time

Monday March 16, 2026 at 6:30 PM

Location

Spring Creek Charter Academy Lunchroom

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

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