



GCA SCHOOL BOARD MINUTES

January 11, 2021

Closed Meeting

***Confidential information has been redacted.**

- 1. Call to order** was made by Chair Dan Keiser.
- 2. Roll Call** – Shari Swonger (zoom), Leah Latshaw (in person), Phill Demarest (zoom), Julie Dickson (zoom), Dan Keiser (in person), Mark Law (zoom), Brad Pilkington (in person), April Dusthimer (in person) and Woody Rose (zoom).
Head of School Josh Sexton (in person).

Consultants: Lee Reno (in person), Justina Nadolson (in person)
- 3. Prayer and Devotion** – Brad Pilkington shared “what’s the big idea” and the importance of eternity. Having the conscious awareness of eternity beyond the assurance of eternity in the life of a believer can really affect our lives (negatively, as well, if we aren’t thinking of eternity as we live our lives). Pete Brisco “Living for Eternity”. Living your ‘now’ with the next world in mind. In Colossians, Paul spoke of being in Christ and in Colossae—living in both planes, the temporary (visible) plane and the eternal (invisible) plane. If we’re paying attention to the eternal life, our temporary life will show it.
- 4. A motion to approve minutes from meeting on December 14, 2020 was made by Brad Pilkington, seconded by Mark Law, motion passed.**
- 5. Enter votes from November 9 meeting into the record:**

A motion to retain Lee Reno to continue consulting at GCA (and attend Board, Strategic Planning, and Administrative meetings) through at least March 2021 was made by Mark Law, seconded by April Dusthimer, motion passed.
- 6. Enter email votes into the record** — No email votes

- 7. **Student Leadership Presentation – None**
- 8. **Faculty Presentation – None**
- 9. **Administrative Presentation – None**
- 10. **Executive Committee — Nothing to report**
- 11. **Financial Report and Finance Committee (combined with advancement)—**

April Dusthimer

Financials are for period ending November, 2020

Cash Review

- Total Cash on hand was \$ **652,675.05**
- We have designated and restricted assets of \$ **461,180.13**
- Leaving us with \$ **191,494.92** of operating cash available

Income Statement Summary

	2020-2021		2020-2021		2019
	November	October	Budget	Variance to Budget	November
Income	173,252	138,765	167,988	5,263	
Expenses	164,858	165,006	148,068	16,790	
Net Income	8,394	(26,241)	19,920	(11,527)	
	2020-2021		2020-2021		2019
	YTD	YTD-Prior Month	Budget	Variance to Budget	Prior YTD
Income	653,230	479,978	610,832	42,399	
Expenses	757,335	592,476	651,510	105,824	
Net Income	(104,104)	(112,498)	(40,679)	(63,426)	
	November	YTD			
Auxiliary Funds	14,458	103,246			

- 12. **A motion to approve financial report was made by Mark Law, seconded by Phill Demarest, motion passed.**

13. Finance Committee

- PPP Update
- 2021 – 2022 School year

14. Advancement Committee —Mark Law

met in conjunction with Finance Committee on 1/6/21, no action items.

15. Education Committee — Brad Pilkington

Currently editing POE for the new GCA website.

Beginning Foundational Documents Alignment.

Committee is reading some suggested articles on learning and assessment.

16. Board Development Committee — Brad Pilkington

Finalized the agenda for the Winter Board Retreat scheduled for January 21
8:00am-4:00pm.

17. Athletic Committee (Ad Hoc)—Dan Keiser

18. Facilities Committee—Dan Keiser

Fire Extinguishers inspected.

Window repair estimates being sought for north elevation.

We need to hire someone to take over cleaning.

19. Head of School Transition Committee —Justina Nadolson

20. Administrator Report - Josh Sexton – Head of School

Merit/Honor roll, newsletter

State of School / Town Hall Event – 1/25/21 at 6:00 & 7:00pm

Future Event Planning – Homecoming 2/11/21.

21.Old Business

22.New Business

Dan went over the agenda for the Winter Board Retreat 1/23/21.

Meeting Adjournment

Respectfully submitted,

Julie Dickson