

GCA BOARD MEETING REDACTED MINUTES

November 9, 2020 6:30 PM

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 (in person), Dan Keiser (in person), Mark Law (zoom), Brad Pilkington (in person), April Dusthimer (in person) and Woody Rose (in person).
Head of School Josh Sexton (in person).

Consultant: Lee Reno (in person)

3. Prayer and Devotion – Shari Swonger— Shari spoke about having gratitude during times when we have a heavy heart. 1 Thessalonians 5:18—be thankful in all circumstances. Be thankful, not *feel* thankful—thankfulness is God’s will for all believers. We must trust God’s ways even when we don’t understand them, and focus on the Giver, not the gifts. Lk 22—Jesus’s example to us was that He was thankful even while He was about to suffer and die for our sins. Heb 12:3, Col 3:15-17.

4. A motion to approve the minutes from the meeting on October 12, 2020 was made by Brad Pilkington, seconded by Mark Law, motion passed.

5. Enter votes from September 14 meeting into the record: none

6. Enter email votes into the record: none

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—April Dusthimer

Financials are for period ending September, 2020

Cash Review

- Total Cash on hand was \$ **720,570.56**
- We have designated and restricted assets of \$ **460,271.88**
- Leaving us with \$ **260,298.68** of operating cash available

Income Statement Summary

	2020-2021			2020-2021		2019
	September	August- Revised	August- Reported	Budget	Variance to Budget	September
Income	141,546	136,567	136,567	134,688	6,858	151,811
Expenses	153,867	153,394	142,375	139,716	14,151	175,223
Net Income	(12,321)	(16,827)	(5,809)	(5,028)	(7,293)	(23,411)
	2020-2021			2020-2021		2019
	YTD	YTD-Revised	YTD - Reported	Budget	Variance to Budget	Prior YTD
Income	320,683	179,137	144,043	305,088	15,595	341,596
Expenses	406,941	253,074	206,961	362,361	44,579	433,304
Net Income	(86,258)	(73,936)	(62,918)	(57,273)	(28,984)	(91,708)
	September	YTD				
Auxiliary Funds	15,077	50,171				

13. Finance Committee—April Dusthimer

- Granville Township Cares application.
- Energy Co-Op Corporate Sponsorship
- RoundUp application.
- Granville Village Cares Funds application.

- Discussed blending Advancement and Finance meetings to help collaborate on funding opportunities.

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

15. Education Committee—Brad Pilkington—

GCA Department Heads are creating Department Philosophy Statements in alignment with the GCA Philosophy of Christian Education. The Education Committee is receiving these documents for perusal and approval.

Josh and staff are working on a Core Values statement. Textbook Audit continues under Mr. Sexton's guidance. Work on the alignment of all foundational documents to begin soon.

15. Advancement Committee—Mark Law—

Advancement committee recommends postponing the 2021 auction due to COVID-19 and logistics. Anticipate auction in 2022.

Corporate sponsor form undergoing final revisions

Applied for Granville CARES grant and RoundUp grant.

Postponing Cookies on the Court due to indoor gathering limitations.

13. Athletic Committee (Ad Hoc)—Dan Keiser—committee met with Nahum Masimer and past Athletic Booster leadership on November 5.

14. Facilities Committee—Dan Keiser

Action Items - need to develop cleaning procedures and oversight. Also need to hire someone to take over cleaning. Planning a GCA community work day at 5SG.

15. Board Development Committee—Brad Pilkington

Upcoming meeting to plan Winter Retreat – Focus on Advancement.

Lee recommends adding 'revised date' to any changes made to the Board Policy Manual.

16. Head of School Transition Committee—Dan Keiser

Future role of Lee Reno

17. Administrator Report - Josh Sexton – Head of School

a. Grant Updates

b. Align fundraising with business calendar (2021 not 2020/2021). Board discussion about community-oriented and intentional fundraising.

c. 30/60/90 Priority List—Progress on the HOS priority list.

d. Technology Update – printers arriving at the beginning of November. Installing new server over Christmas break.

e. Admin/Staff Update

f. COVID Update – Basketball scheduling and cleaning more complicated, indoor and multiple teams need the gym.

g. Winter/Spring Sports Update — OHSAA meeting tonight with lieutenant governor.

h. October Newsletter

i. Staff Benefits

j. Future Event Planning –students are packing boxes to send to OCC, students are compiling Thanksgiving baskets at GCA but delivering with families.

k. What I am doing to stay out of the weeds – Met with Todd Marah (Tree of Life), Tammy Evans (Worthington Christian).

18. Old Business

a. Whether or when to resume open board meetings

19. New Business

Town Hall Event – Schedule before board retreat in January.

20. Parking Lot

Meeting Adjournment

Respectfully submitted,

Julie Dickson