



GCA BOARD REDACTED MINUTES

October 12, 2020 6:30 PM

Closed Meeting

*Employee information has been redacted to protect confidentiality.

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

Consultants: Lee Reno (in person), Justina Nadolson (in person)
3. **Prayer and Devotion** – Julie Dickson spoke about the need to reach out to our community during this extended time of isolation and loneliness due to changes from Covid-19, and to not let the circumstances of the world isolate us from each other. A real community works together towards a common purpose which they care about, and more importantly, they care deeply about each other. How are we caring deeply for each other at GCA right now? How do we continue to reach out to each other? Who in our school community needs to be shown that they are cared for deeply? We may need to adapt how we show that we care, but we still need to do it. Romans 15:5, Phil 2:1-2, Col 3:14, Ecc 4:9-12
4. **A motion to approve the minutes from meeting on September 14, 2020 was made by Mark Law, seconded by Woody Rose, motion passed unanimously.**
5. **Enter votes from September 14 meeting into the record:**

A motion to nominate April Dusthimer for seat 3, as School Board Treasurer, and as Chair of the Finance Committee, effective immediately, was made by Dan Keiser, seconded by Phill Demarest, motion passed unanimously.

A motion to approve the 2020-2021 GCA budget as presented by Josh was made by Mark Law, seconded by Phill Demarest, motion passed unanimously.
5. **Enter email votes into the record:** No email votes
6. **Student Leadership Presentation** – None

7. **Faculty Presentation** - None
8. **Administrative Presentation** - None
9. **Executive Committee**
10. **Financial Report—April Dusthimer**

Financials are for period ending August 31, 2020

Cash Review

- Total Cash on hand was \$ **765,964.42**
- We have designated and restricted assets of \$ **458,871.15**
- Leaving us with \$ **307,093.57** of operating cash available

For the Month of August

	2020		2019	2020-2021
	August	July	August	Budget
Income	136,566.80	\$7,476.35	\$128,022.45	\$
Expenses	142,375.43	\$64,898.21	\$141,509.04	\$
Net Income	(5,808.63)	(\$57,421.86)	(\$13,486.59)	\$

YTD Summary

	2020		2019	2020-2021
	YTD	YTD	Prior YTD	Budget
Income	144,043.15	\$7,476.35	\$134,605.24	\$
Expenses	206,960.90	\$64,898.21	\$202,781.94	\$
Net Income	(62,917.75)	(57,421.86)	(68,176.70)	\$

Auxiliary Funds

August	YTD
\$ 0.00	\$ 35,094.01

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

12. Finance Committee—Josh will report later.

13. Education Committee—Brad Pilkington

- Working on ACSI Formative to Flourishing Model, connecting with parents.
- Started work on Philosophy of Christian Education document. Ideas will be shared at our next meeting on Oct. 13.
- Josh and staff are already working on the next level of detail on our Core Values statement.
- Textbook Audit continues under Mr. Sexton's guidance. Will look at specific disciplines, i.e., Philosophy of History, etc, to assure alignment.

14. Advancement Committee—Mark Law—

Plan to participate in Giving Tuesday in November.

Action item: board members should send fundraising ideas to Josh, and send names of influencers to Dan.

15. Athletic Committee (Ad Hoc)—Dan Keiser

The committee will meet with Nahum and Josh on October 15. No Action Items.

16. Facilities Committee—Dan Keiser

Need new person to clean 5th Street Gym.

Action Items - We need to develop cleaning procedures. We also need to hire someone to take over cleaning.

17. Board Development Committee—Brad Pilkington

Dan, Justina, and Brad met with April Dusthimer on September 30 for a New Board member Orientation session.

18. Head of School Transition Committee (Justina to Report)

No action items.

19. Administrator Report - Josh Sexton – Head of School

a. Senior Trip Update

b. **30/60/90 Priority List**—Admin meeting today discussed Thanksgiving basket participation.

c. **Technology Update** – new printers coming.

d. Admin/Staff Update

e. **Enrollment Update** – 217 enrolled. Thanks to Melody Cox, who is doing a great job.

f. COVID Update

g. Necessity for Advancement/Fundraising due to deficit

h. **Fall/Winter/Spring Sports Update**—boys soccer hosting tournament game 10/22/20 @7pm at Evans Field.

i. **Calendar** - Unified Central Place – starting with newsletter.

j. **Professional Day Recap**—10/1/20 spent time on spiritual warfare battle, Tom Pound, Brad Pilkington, and Tevis Austin spoke to GCA teachers/staff regarding Rom 8:37 (more than conquerors) and Jn 16:33 (overcoming).

k. What I am doing to stay out of the weeds

Met with Bill and Tami Evans of Worthington Christian, Scott Hayes of Vertical 196 (Socktober), and Jacob Carr of “Save a Warrior” (Veterans Day)

Old Business

a. Resuming open board meetings

b. **Update on limiting events this year**—Parents can take students to OCC through SHBC. GCA won't make a trip to OCC this year.

b. **Minutes for Closed Sessions on Website**—Make a summary of activity from previous closed session minutes during COVID (redacting confidential employee compensation, benefits, etc) and post on the GCA website.

20. New Business —

a. **State of School Event** – schedule for January 2021

- b. ACSI accreditation**—Justina attended a school accreditation process in Toledo with Lee Reno and Jayme Diener. The days were productive, and information gained will help GCA's accreditation process.

Meeting Adjournment

Respectfully submitted,

Julie Dickson