



GRANVILLE  
CHRISTIAN  
ACADEMY

**GCA BOARD MEETING REDACTED MINUTES**

**April 12, 2021 6:30 PM**

**Closed Meeting**

**\*Confidential information has been redacted.**

**1. Call to order** by Chairman Dan Keiser

**2. Roll Call** –Phill Demarest (zoom), April Dusthimer, Clay Jenkins, Dan Keiser, Mark Law (zoom), Leah Latshaw, Brad Pilkington, Woody Rose, Shari Swonger (zoom). Head of School Josh Sexton

Consultants: Lee Reno, Justina Nadolson (zoom)

Not present: Julie Dickson

**3. Prayer and Devotion** – Dan Keiser

When you are working towards a goal, there is fatigue on the journey. To go on a journey, you need an idea of where you are going, the actual work to get there (travel) and the destination. Fatigue looks different for everyone who is on the journey. As much as we are tempted to try, we cannot short circuit the process. Direction + travel = destination. Mancini wrote in *God Dreams*: “Direction without travel is a daydream. Travel without direction is a nightmare.” Need planners and doers to make it work. What we are doing is important for society and our community, as well as our own children. Galatians 6:9 talks about the “harvest”. We must plant to reap.

This is an encouragement. We would love to be further ahead, but we cannot short circuit the process. Need people aligned to the vision and that is tedious and takes time. Take heart and be patient. Encourage all who are on the journey.

**4. Prayer Requests**

**5. Approve minutes from meeting on March 8, 2021.** Motion to approve by Phill Demarest, seconded by Woody Rose. Motion carried.

**6. Enter votes from March 8 meeting into the record:**

A motion to send Josh to ACSI Leadership University for the summers of 2021 and 2022, with the board paying all costs after exploring ways to cover all costs, with the executive committee approving all expenditures and reimbursements, was made by Brad Pilkington, seconded by Shari Swonger, motion passed.

A motion to accept Facility Use Agreement as presented was made by Mark Law, seconded by Phill Demarest, motion passed. Brad Pilkington abstained.

A motion to invite Clay Jenkins to immediately fill board seat 7 was made by Brad Pilkington, seconded by Woody Rose, motion passed.

**7. Enter email votes into the record – None.**

**8. Student Leadership Presentation – None**

**9. Faculty Presentation – None**

**10. Administrative Presentation – None**

**11. Executive Committee**

Nothing to report.

**12. Financial Report and Finance Committee (now combined with advancement)**

Committees did not meet in March but sent out financial report.

## Financials are for period ending February, 2021

### Cash Review

- Total Cash on hand was \$ **675,178.44**
- We have designated and restricted assets of \$ **539,546.78**
- Leaving us with \$ **135,631.66** of operating cash available

### Income Statement Summary

	2020-2021		2020-2021	
	February	January	Budget	Variance to Budget
<b>Income</b>	183,012	139,831	194,055	(11,043)
<b>Expenses</b>	162,588	151,735	148,066	14,522
<b>Net Income</b>	20,424	(11,904)	45,989	(25,565)
	2020-2021		2020-2021	
	YTD	YTD-Prior Month	Budget	Variance to Budget

<b>Income</b>	1,132,515	949,484	1,074,264	58,252
<b>Expenses</b>	1,225,119	1,062,531	1,081,767	143,351
<b>Net Income</b>	(92,603)	(113,047)	(7,504)	(85,099)
	<b>February</b>	<b>YTD</b>		
<b>Auxiliary Funds</b>	19,714	149,615		

<b>Estimates</b>	<b>2020-2021</b>		<b>2020-2021</b>	
	<b>March</b>		<b>Budget</b>	<b>Variance to Budget</b>
<b>Income</b>	185,586		147,455	38,131
<b>Expenses</b>	132,083		141,079	(8,996)
<b>Net Income</b>	53,503		6,376	47,127
<b>Estimates</b>	<b>2020-2021</b>		<b>2020-2021</b>	
	<b>YTD</b>		<b>Budget</b>	<b>Variance to Budget</b>
<b>Income</b>	1,168,487		1,221,719	(53,232)
<b>Expenses</b>	1,207,586		1,222,847	(15,261)
<b>Net Income</b>	(39,099)		(1,129)	(37,970)

**Josh** reported:

Upcoming 990 Review – due in mid-May, working to complete this week. Will send out via email and all Board Members need to review as part of your responsibilities. Vote on at the May board meeting.

EANS Funding

**13. Approve financial report** Motion to approve was made by Phill Demarest, seconded by Woody Rose. Motion carried.

**14. Advancement Committee**

5K is 30 days away – May 15. Will have website this week to start advertising, notes to the parents have gone out, and shirts will be created. Sponsorship info coming if you have interested businesses. This is to replace the auction this year as an outside event due to circumstances. \$25 to run.

Gym restoration project is moving forward.

### **15. Education Committee**

- a. Did not meet as a committee but used the time slot for Principal interviews instead. Will meet in April sometime. Several ongoing projects.

### **16. Board Development Committee**

New Board Member Update – Welcome Clay Jenkins

Still pursuing other potential members for next term. Will be losing Woody and Mark at the end of June since they are finishing their second terms.

### **17. Athletic Committee (Ad Hoc)**

Athlete Conditioning Program

Summer Gym Time – Coaches & scheduled meetings happening.

Weight Room Expenditures from Booster funds was approved and given to the committee.

### **18. Facilities Committee**

Gym:

- North window repair will begin April 19.
- Wood window repair budget coming soon, Richardson Glass.
- Fire Alarm inspection and repair by Sean Weekley, Weekley Electric.
- Security
- Need to develop cleaning strategy
- Sunday Night Basketball Request

### **19. Head of School Transition Committee**

Did not meet. Josh and Dan are working to align HOS Priority List with Formative to Flourishing.

### **20. Administrator Report - Josh Sexton – Head of School**

- a. Enrollment

- b. Staffing Update
- c. Athletic Uniform Plan
- d. Future Event Planning – Prom is May 7, state guidance with dancing as long as 6 feet apart and masks. iReach – April 27 and parents will drive their student directly to the outside sites. CedarPoint is opening for Math Day on May 14. Graduation will be held Friday night May 21. Senior chapel May 13. May 18 is the Senior Award Program.
- e. Staff Devotions next school year

**21.Old Business**

**22.New Business**

**Meeting Adjourned.**

Respectfully submitted,

Justina Nadolson  
Chairman Emeritus / Advisor