

## GCA BOARD MEETING REDACTED MINUTES

February 8, 2021 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 (zoom), 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).  
  
Consultants: Lee Reno (in person), Justina Nadolson(in person)
  
3. **Prayer and Devotion** – Mark Law spoke about hope, the anticipation of something good. Ps 42:5, Is 40:31, Heb 11:1, FAITH—forsaking all, I trust in Him. 1 Cor 15:12-22—if no resurrection, then Christ was not raised, our preaching is in vain, our faith is useless and we should be pitied. If we can depend on Christ’s resurrection and the forgiveness of sin, then we can depend on Him for tangible hope. Hope of salvation and for meeting our daily needs. Jesus overcame the world.
  
4. **A motion to approve minutes from meeting on January 11, 2021 was made by Brad Pilkington, seconded by Woody Rose, motion passed.**
  
5. **Enter email votes into the record** — None
  
6. **Student Leadership Presentation** – None
  
7. **Faculty Presentation** – None
  
8. **Administrative Presentation** – None
  
9. **Executive Committee** — None
  
10. **Financial Report—April Dusthimer**

## Financials are for period ending December, 2020

### Cash Review

- Total Cash on hand was \$ **610,931.82**
- We have designated and restricted assets of \$ **452,964.11**
- Leaving us with \$ **157,967.71** of operating cash available

### Income Statement Summary

	2020-2021		2020-2021	
	December	November	Budget	Variance to Budget
<b>Income</b>	156,422	173,251	134,688	21,734
<b>Expenses</b>	153,401	164,858	141,079	12,322
<b>Net Income</b>	3,021	8,393	(6,391)	9,412
	2020-2021		2020-2021	
	YTD	YTD-Prior Month	Budget	Variance to Budget
<b>Income</b>	809,652	653,230	745,520	64,132
<b>Expenses</b>	910,735	757,334	792,590	118,145
<b>Net Income</b>	(101,083)	(104,104)	(47,070)	(54,013)
	December	YTD		
<b>Auxiliary Funds</b>	13,811	117,057		

**11. Finance Committee —April Dusthimer**

- a. **GCA 5K/Fun Race** – May 15, will use RacePenguin.
- b. **Preliminary Budget** — **Josh Sexton**– went over proposed budget with board.
- c. **Facility Use Agreement** —Josh distributed the Facility Use Agreement to the board for review. Board members should read and be prepared to vote at March meeting.

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

**13. Advancement Committee—Mark Law**

No new items to report.

**May 15 5K Fun Run** —great opportunity for fundraising and visibility. Include finalized info in weekly Monday email.

**14. Education Committee —Brad Pilkington**

Finalizing edit of POE and will submit for inclusion on the new GCA website

Committee will begin the Foundational Documents Alignment

**15. Board Development Committee —Brad Pilkington**

**16. Athletic Committee (Ad Hoc) — Dan Keiser**

Met with Nahum last week.

**17. Facilities Committee — Dan Keiser**

Recommend repair of 4 broken 6'x9' north elevation windows.

HVAC semi-annual filter change and service complete

Fire Alarm Inspection has been ordered

We need to hire someone to take over cleaning

**18. Head of School Transition Committee — Justina Nadolson**

**19. Administrator Report - Josh Sexton – Head of School**

**a. Future Event Planning** — iReach 4/30/21, parents will drive to/from locations. Will also have iReach opportunities within walking distance. Homecoming events happening this week.

**20. Old Business**

**21. New Business**

**22. Meeting Adjournment**

Respectfully submitted,

Julie Dickson