



GCA BOARD REDACTED MINUTES

June 14, 2021 6:30 PM

***Confidential information has been redacted**

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

Consultants: Lee Reno (in person)

Not Present: Shari Swonger (on vacation), Julie Dickson (with daughter), Justina Nadolson
3. **Prayer and Devotion** – Dan Keiser read Exodus chapter 3 about God calling to Moses from the burning bush, the inspiration for our school logo. Moses is a great example of a servant leader despite his initial reluctance. Moses often asked “why me”, said “I’m not equipped”, and suggested Aaron go in his place. God prepared the way for Moses to overcome every obstacle in going to Pharaoh to let the Israelites go. The burning bush logo is a reminder that our kids are being prepared for something big. Dan encouraged us to pray for the following for our students: 1. Awareness to hear God’s voice. 2. Readiness for God to use us to impact our world, despite our doubts. 3. Encouragement that God is out in front of us setting up opportunities for us to participate and make an impact.
4. **Prayer Requests**
5. **A motion to approve minutes from meeting on May 10, 2021 was made by Brad Pilkington, seconded by Phill Demarest, motion passed.**
6. **Enter votes from May 10 meeting into the record – None**
7. **Enter email votes into the record**

A motion to approve the updated 990 and to authorize Head of School Joshua Sexton to sign and submit the document was made by April Dusthimer, seconded by Woody Rose, motion passed.

8. Student Leadership Presentation – None

9. Faculty Presentation – None

10. Administrative Presentation – None

11. Executive Committee —Dan Keiser

Nothing to report

12. Financial Report — April Dusthimer

Financials are for period ending April, 2021

Cash Review

- Total Cash on hand was \$ **671,037.83**
- We have designated and restricted assets of \$ **538,169.34**
- Leaving us with \$ **132,868.49** of operating cash available

Income Statement Summary

	2020-2021		2020-2021	
	April		Budget	Variance to Budget
Income	189,000		166,743	22,257
Expenses	161,532		141,630	19,902
Net Income	27,468		25,113	2,355
2020-2021				
	2020-2021		2020-2021	
	YTD		Budget	Variance to Budget
Income	1,517,579		1,388,462	129,117
Expenses	1,531,945		1,364,477	167,467
Net Income	(14,366)		23,985	(38,350)

13. Finance Committee

Reviewed April financials

Not reviewed, but highlighted May financials - net income for the month \$-15,893 with YTD of \$-29,458.

IRS reimbursement estimate of \$150,000 – paperwork turned in, no update yet, could take 6 months. Will be investigating a new payroll company next year.

Reviewed budget draft of 2021-2022

- o Enrollment of 250
- o Faith gap of ~\$70,000

2nd Floor Admin office renovation and GCA front entrance

Advancement Map from Jan Board Retreat.

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

15. Advancement Committee —

Now have templates from this year's Shoot-a-Thon and 5k.

16. Education Committee —

- The Education Committee did not meet since our last Board meeting.
- Brad has resigned as chairman of this committee in order to focus on Board Development Committee chairmanship.
- Expected Student Outcomes (portrait of a graduate) are the next big task for this committee.

17. Board Development Committee —Brad Pilkington

The GCA Board Profile Chart has been updated to include Clay Jenkins.

Debbie Patton has submitted an application, received foundational documents and Board Policy Manual, and was interviewed by the board development committee on May 18, 2021.

She has been nominated by the Board Development Committee to begin serving as a Board Member (Seat 5) beginning July 1, 2021, with her first term ending June 30, 2024.

18. Athletic Committee (Ad Hoc) — Dan Keiser

Athlete Conditioning Program (10 Week). Started this week.
Summer Gym Time – Greg Rhoads setting up schedule
Weight Room Expenditures

19. Facilities Committee — Dan Keiser

North window repair is complete
Wood window repair budget (\$50,000)
Simple Security System to be installed
Develop Cleaning Solution
Develop Mowing Solution
Develop Key/Entrance/Access Solution (similar to SHBC)

20. Head of School Transition Committee (Ad Hoc)

For each ad-hoc committee, we should revisit the purpose annually and adjust course if purpose isn't being realized.

21. Administrator Report — Josh Sexton – Head of School

a. Staffing updates—

- i. Hired new MS science teacher – Breanna Potts, need HS English and Math
- ii. Jonathan looking to establish uniform discipline system
- iii. Jayme Diener will be full-time 4th grade, part-time elementary admin role
- iv. Kindergarten: Michelle Chetnik will be 2nd K teacher.
- v. Jason Stump director of operations, including MS/HS technology. Jason's near-term priorities include:

1. Building computer science skills over next couple years
2. Responsible for establishing procedures and pursuit of grant funding.
3. Upgrade equipment.

vi. Phil Hubbard new Athletic Director. Start date is 8/1.

vii. Greg Rhoads is acting as interim AD. RJ Schirtzinger is heading the summer strength program.

b. Building updates—

- i. Upstairs office renovations

- c. 5th Street Gym— kicking off capital campaign in July.
- d. Schedule Planning for 21-22 is underway.
- e. Handbook— Josh will send the board an updated draft in July for approval at August meeting.
- f. Staff training— staff reading “Good to Great” and teachers are reading “What Great Teachers Do Differently”. Intended to help move from Formative to Flourishing.
- g. Committees—
 - i. Jonathan Priest will begin participating in education committee, not as voting member.
 - ii. Jason Stump changing roles on Finance Committee. No longer a voting member, but Josh will engage him for support with finance.
- h. Leadership U & Flourishing Institute
- i. Staff Devotions next school year
- j. Budget Update

22. Old Business

Quarterly town hall meetings, opportunity for GCA family to share feedback that Board will hear directly.

23. New Business

Elect Corporate Officers of the School –Board all voted in favor.

President – Josh Sexton
Vice President – Jonathan Priest
Secretary – Esther Thacker
Treasurer – Josh Sexton

Committee Alignment/Chair Strategy

A motion to retain Justina Nadolson as Consulting Director from July 1, 2021 to June 30, 2022 was made by April Dusthimer, seconded by Mark Law, motion passed.

Annual Meeting will occur during July meeting

Staff Awards

Cathy Pound Award

Summer Retreat – July 9 Spouse Dinner, July 10 Board Retreat 8:00am—4:00pm

A motion to invite Debbie Patton to serve as a Board member (Seat 5) beginning July 1, 2021, with first term ending June 30, 2024, was made by Brad Pilkington , seconded by Mark Law, motion passed.

A motion to remain in OHSAA for athletics was made by Mark Law, seconded by Phill Demarest, motion passed.

RETURN NO LATER THAN June 30, 2021

BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION

Authorizing 2021-2022 Membership in the Ohio High School Athletic Association

Whereas, **GRANVILLE CHRISTIAN ACADEMY**, District IRN number: **126144**
of 1820 Newark Granville Rd, Licking County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;


NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

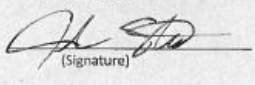
BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Date of Resolution 6.9.2021


DAVID L. KESSEL
President of the Board of Education/Governing Body
(Print)

Josh Sexton
Superintendent/Head of School


(Signature)


(Signature)

Superintendent/Head of School E- Mail: headofschool@granville.cc.org



RETURN NO LATER THAN JUNE 30, 2021



SCHOOL(S)

The list below is all schools within your district that will abide by the resolution as printed on the front of this card. To add or remove any school to or from OHSAA Membership, please attach that request, signed by the superintendent/head of school on school letterhead to this card.

GRANVILLE CHRISTIAN ACADEMY

High Schools (grades 9-12)			
School Name	IRN	School Name	IRN
GRANVILLE CHRISTIAN ACADEMY	126144		

7 th and 8 th Grade Schools			
School Name	IRN	School Name	IRN

Meeting Adjournment

Respectfully submitted,

Clay Jenkins