



GRANVILLE
CHRISTIAN
ACADEMY

GCA BOARD MEETING

REDACTED MINUTES

March 8, 2021 6:30 PM

***Confidential information has been redacted**

- 1. Call to order** was made by Chair Dan Keiser.
- 2. Roll Call** – Shari Swonger (in person), 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 (zoom)

- 3. Prayer and Devotion—Josh Sexton** spoke about “A Call to Prayer” from Daniel 6. Prayer is the most important and effective thing that the board can do for GCA. Daniel was challenged constantly in his prayer life. Dan 6:10—do we talk to God as much we talk to our friends or significant other? What does a person’s commitment to pray say about the priority of prayer in their life? Dan 6:21-22—the protection of prayer. Our view of God’s protection can be obscured by those around us, Mt 14. Josh would like the board to share prayer requests, pray together more.
- 4. A motion to approve the minutes from the meeting on February 8, 2021 was made by Woody Rose, seconded by April Dusthimer, motion passed.**
- 5. Enter votes from February 8 meeting into the record:**

A motion for Lee Reno to continue as a consultant through September 2021 was made by Dan Keiser, seconded by Mark Law, motion passed.

6. Enter conference call vote from February 15, 2021 into the record:

A motion to approve the preliminary 2021-2022 Granville Christian Academy tuition and budget was made by April Dusthimer, seconded by Brad Pilkington, 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)

Financials are for period ending January, 2021

Cash Review

- Total Cash on hand was \$ **589,946.16**
- We have designated and restricted assets of \$ **448,495.45**
- Leaving us with \$ **141,450.71** of operating cash available

Income Statement Summary

	2020-2021		2020-2021	
	January	December	Budget	Variance to Budget
Income	139,831	156,422	134,688	5,143
Expenses	151,735	153,401	141,110	10,625
Net Income	(11,904)	3,021	(6,422)	(5,482)
	2020-2021		2020-2021	
	YTD	YTD-Prior Month	Budget	Variance to Budget
Income	949,484	809,652	880,209	69,275
Expenses	1,062,531	910,735	933,700	128,831
Net Income	(113,047)	(101,083)	(53,492)	(59,555)
	January	YTD		
Auxiliary Funds	12,844	129,901		

Estimates	2020-2021	2020-2021	
	February	Budget	Variance to Budget
Income	157,269	194,055	(36,786)
Expenses	136,562	148,067	(11,505)
Net Income	20,707	45,988	(25,281)
Estimates	2020-2021	2020-2021	
	YTD	Budget	Variance to Budget
Income	978,915	1,075,264	(96,349)
Expenses	1,071,849	1,081,767	(9,918)
Net Income	(92,934)	(6,504)	(86,431)

Board discussion regarding Josh's attendance at the ACSI leadership conference.

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.

Board discussion regarding facility use agreement.

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

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

14. Advancement Committee — Josh Sexton

5K May 15. Bryn Du has approved GCA's use of lower portion of lawn to set up tents. No Granville Village approval/permits needed.

Shootathon Recap

5SG Repairs

15. Education Committee — Brad Pilkington

Philosophy of Education (POE) - Committee will evaluate/edit/make suggestions on the POE, will incorporate into the GCA website.

16. Board Development Committee — Brad Pilkington

Will schedule interview with a new board member candidate, application completed.

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

17. Athletic Committee (Ad Hoc) — Dan Keiser

-Working on Athletic History Document

-Working on Youth Athletics Document

-Spring Sports Update

-Baseball Field Update

18. Facilities Committee — Dan Keiser

- Richardson Glass will begin 5SG north wall window repairs
- Fire Alarm Inspection completed
- Need to hire someone to take over cleaning of gym

19. Head of School Transition Committee —Justina Nadolson

Josh and Dan are working to align HOS Priority List with Formative to Flourishing, Education committee will address.

20. Administrator Report - Josh Sexton – Head of School

- a. Staffing Update**
- b. Parent Focus Group Recap**
- c. Future Event Planning**

21. Old Business

22. New Business

Meeting Adjournment

Respectfully submitted,

Julie Dickson
Secretary