



GRANVILLE  
CHRISTIAN  
ACADEMY

**GCA BOARD REDACTED MINUTES**

**July 12, 2021  
Fireside Room  
6:30 PM**

**\*Confidential information has been redacted**

1. **Call to order** was made by Chair Dan Keiser
2. **Roll Call** was answered by Shari Swonger, Leah Latshaw, Phill Demarest, Julie Dickson, Dan Keiser, Brad Pilkington, Clay Jenkins, April Dusthimer, Debbie Patton.  
  
Head of School Josh Sexton.  
  
Consultant: Lee Reno
3. **Tonight is a Regular Meeting and also the Official Annual Meeting for our Corporation** (per article 6.01) Board members were previously emailed required documents for review and will sign tonight.
4. **Prayer and Devotion** – Brad Pilkington spoke about the Importance of Foundation in Preparing Servant Leaders for Christ. Foundation: basis or groundwork of anything, moral foundation of both society and religion, the base on which a structure rests. Ps 78:4-7 ...we will tell the next generation the praiseworthy deeds of the Lord. Philosophy of Education: Transform student's identity into a child of God. Gen 1:26-28. GCA hopes to help students to 'bear well' their image of God. Ps 8, Eph 2:10. We invest heart, time, mind, prayer, logic, energy evaluation, planning, example, and persuasion into students with the goal being the transfer of ownership to the student to own the truth and pursue it and live by it from within. We are responsible for the school side of this input, but we are not responsible for the family's and the church's input.
5. **Prayer Requests**
6. **A motion to approve the amended minutes from meeting on June 14, 2020 was made by April Dusthimer, seconded by Phill Demarest, motion passed.**

**A motion to refer to Executive Committee the chain of complaint through HOS/Chair/Board was made by Brad Pilkington, seconded by Phill Demarest, motion passed.**

7. **Enter votes from June 14 meeting into the record:** None
8. **Enter email votes into the record:** None
9. **Student Leadership Presentation –** None
10. **Faculty Presentation -** None
11. **Administrative Presentation -** None
12. **Each board member to sign forms (previously sent to and reviewed by board members):**
  - Conflict of Interest Information
  - Lifestyle Statement
  - Confidentiality Agreement
  - Statement of Faith
  - Leadership Commitment
  - Foundational Documents

**Policies given to board members to replace in board binder:**

- Whistleblower
- Document Retention
- Gift Acceptance Policy

**Dan and Josh to Sign:**

Institutional Documents (Chairman and CEO) - correlates with 990

**13. Vote on Board Officers**

- a. Dan Keiser - Chairman
- b. Brad Pilkington - Vice Chairman
- c. Julie Dickson - Secretary
- d. April Dusthimer Treasurer

**A motion to approve the above-slated Board member officers was made by Phill Demarest, seconded by Clay Jenkins, motion passed.**

**14. Vote on Corporate Officers (voted and approved slate on June 14)**

- a. Josh Sexton - President and Treasurer
- b. Jonathan Priest - Vice President
- c. Esther Thacker – Secretary

**15. Signers on Bank Accounts**

Will make updated changes at August board meeting.

**16. Financial Report—April Dusthimer**

Financials are for period ending May, 2021

Cash Review

- Total Cash on hand was \$ **674,865.72**
- We have designated and restricted assets of \$ **535,106.62**
- Leaving us with \$ **139,759.10** of operating cash available

Income Statement Summary

	2020-2021	2020-2021	
	May	Budget	Variance to Budget
Income	137,129	168,088	(30,959)
Expenses	153,022	148,716	4,306
Net Income	(15,893)	19,372	(35,266)
	2020-2021	2020-2021	
	YTD	Budget	Variance to Budget
Income	1,654,955	1,556,550	98,405
Expenses	1,684,413	1,513,193	171,220
Net Income	(29,458)	43,357	(72,815)
	2020-2021	YTD	
Auxiliary Funds	13,782	200,484	

**17. A motion to approve financial report was made by Brad Pilkington, seconded by Phill Demarest, motion passed.**

**18. Finance Committee—April**

Clay, April, Dan

No action items

**19. Education Committee—Shari**

Shari, Leah, Josh (nonvoting), Jonathan Priest (nonvoting)

No Action Items

**20. Advancement Committee—Phill and Julie**

Successful fundraising with Shoot-a-Thon, 5k. Community building events. Need alumni connection/involvement, parent involvement.

No Action Items

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

Dan, Woody, RJ, Phil (AD) nonvoting

No Action Items

**22. Facilities Committee—interim Dan Keiser**

Column repair, A/C repair. North side window repair finished. Roof repair fundraising beginning.

No Action Items

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

No Action Items

**24. Head of School Transition Committee—Dan**

No Action Items

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

**a. Staffing update**—Brad will lead 3x/week choir.

- b. **Building update**—permit obtained for central MS/HS offices upstairs, work will be completed after school starts.
- c. **5th Street update**
- d. **Schedule Planning for 21-22**—enrollment at 239. 92% retention.
- e. **Special events**
- f. **Handbook Update**—Jonathan updated handbook, seeking clarity and consistency in document.
- g. **Finances**—Ed Choice funding increased.
- h. **Town Hall**—August 2.
- i. **Staff training update**—staff orientation/training Aug 11-16, Back-to-School Bash August 16.
- j. **Staff Devotions this school year**—board members will sign up for 2 Wednesday morning devotions.
- k. **Other**

Participated in Granville 4<sup>th</sup> of July parade

GCA will have tent (Mark Labutis) at Newark's Canal Market 89.3 the River Fest Sunday 7/18/21.

## **26. Old Business**

- a. Cathy Pound Servant Leader Award recognition at Back to School Bash.

## **27. New Business**

## **28. Meeting Adjournment**

Respectfully submitted,

Julie Dickson  
Secretary