



GRANVILLE
CHRISTIAN
ACADEMY

GCA BOARD MEETING MINUTES

May 10, 2021 6:30 PM

Closed Meeting

***Confidential information has been redacted.**

1. **Call to order** was made by Chair Dan Keiser.
2. **Roll Call** – Leah Latshaw, Phill Demarest (zoom), Julie Dickson (zoom), Dan Keiser, Mark Law (zoom), Brad Pilkington, Clay Jenkins, April Dusthimer, and Woody Rose.

Head of School Josh Sexton.

Consultants: Lee Reno, Justina Nadolson (zoom)

Not present: Shari Swonger

3. **Prayer and Devotion** – April Dusthimer shared from James 1:2-5 various trials, developing endurance, lacking nothing, and receiving wisdom when asked for in faith. No one responds to someone's grief or sharing of struggles with these verses. Testing refers to blacksmiths, and people who work with metals skim off the impurities with heat and can see their reflection when finished. God skims off our unholiness through our trials. He can see His pure reflection when He is finished with us. In Dan 1, the Lord handed over vessels to the king—God allowed control to be handed over. God is more concerned about our holiness than He is about our happiness.

4. Prayer Requests

5. **A motion to approve the minutes from the meeting on April 12, 2021 was made by Phill Demarest, seconded by Woody Rose, motion passed.**

6. **Enter votes from March 8 meeting into the record:** None

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—April Dusthimer**

990 Review –Board members need to read the document, Josh and Dan need to sign by May 17. 990 is public information. The board will vote to approve the 990 once changes have been made.

Financials are for period ending March, 2021

Cash Review

- Total Cash on hand was \$ **682,811.49**
- We have designated and restricted assets of \$ **536,047.36**
- Leaving us with \$ **146,764.13** of operating cash available

Income Statement Summary

	2020-2021	2020-2021	
	March	Budget	Variance to Budget
Income	197,156	147,455	49,701
Expenses	148,070	141,079	6,991
Net Income	49,086	6,376	42,710
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	2020-2021	2020-2021	
	YTD	Budget	Variance to Budget
Income	1,328,771	1,221,719	107,053
Expenses	1,370,788	1,222,847	147,940
Net Income	(42,016)	(1,129)	(40,888)

13. **Finance Committee—April Dusthimer**

Reviewed Projected Enrollment

5th Street Gym Window

5K Update – May 15

14. A motion to approve the financial report was made by Woody Rose, seconded by Clay Jenkins, motion passed.

15. Advancement Committee—Mark Law

First Annual 5K is 5 days away – May 15 — 54 signed up for 5k, 21 running student fun race.

16. Education Committee—Brad Pilkington—looking at ESOs, alignment of foundational documents. Meeting in next few weeks.

17. Board Development Committee—Brad Pilkington—committee has a candidate who will send in an application and then interview. New board members need to complete profiles.

18. Athletic Committee (Ad Hoc)—Josh Sexton

Athlete Conditioning Program
Summer Gym Time
Weight Room Expenditures

19. Facilities Committee—Dan Keiser

North window repair will begin any day

Wood window repair/restoration

Simple Security System to be installed

Develop Cleaning Solution

Develop Mowing Solution

13. Head of School Transition Committee—Justina Nadolson—nothing to report.

14. Administrator Report - Josh Sexton – Head of School

5th Street Fundraising Effort

Staffing Update

Athletic committee planning summer conditioning and weight room improvements.

Future Event Planning

Graduation—Friday May 21 at 7:00 pm.

Prioritizing Major Events—finalizing school events calendar for next year.

Staff Devotions next school year

15. Old Business

16. New Business

990 Review and Approval—board review and return any questions by Wednesday. Board authorized Josh to work with the accountant before the deadline. Revised 990 will be sent to board members by Friday night.

The board, having reviewed the 990 for fiscal year ending June 30, 2020, a motion was made by Woody Rose, seconded by Brad Pilkington, to authorize the HOS to complete the discussions with the accountant and sign the 990 by May 30, 2021.

Officer Nominations—Brad will continue in the vice chair but will not transition to chair position when Dan's term is completed. Julie would like to continue to serve as secretary but would like to have transition time for next secretary. Discuss timing/plan at July meeting.

Congratulations to David Kemmenoe for successfully defending his dissertation in mechanical engineering at Cornell University.

Lee closed the meeting with prayer.

Meeting Adjournment

Respectfully submitted,

Julie Dickson
Secretary