



GRANVILLE
CHRISTIAN
ACADEMY

GCA BOARD REDACTED MINUTES

October 11, 2021

6:30 PM

Closed Meeting

***Confidential information**

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: Justina Nadolson
3. **Prayer and Devotion** – Phill Demarest spoke about gratitude and a spirit of gratitude. The primary reason of gratitude is to give honor to God's very nature, and we should be inspired to be grateful when we consider the Lord's worthiness for gratitude—who He is, what He's done, and what He will do. Ps 138. God is faithful, He listens, He answers prayer, He cares for the lowly, and He is everlasting. We should let others hear about our gratitude so we can show God's faithfulness to them.
4. **Prayer Requests**
5. **A motion to approve minutes as amended from meeting on September 13, 2021 was made by Brad Pilkington, seconded by Leah Latshaw, motion passed.**
6. **Enter votes from September 13 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. **Financial Report—April Dusthimer**

Financials are for period ending August, 2021

Cash Review

- Total Cash on hand was \$ **757,564.67**
- We have designated and restricted assets of \$ **524,719.52**
- Leaving us with \$ **232,845.15** of operating cash available

Income Statement Summary

	August			2021-2022		
	Actual	Budget	Var to Budget	Actual YTD	Budget YTD	Var to YTD Budget
Before Aux						
Income	163,881.97	155,569.10	8,312.87	170,237.74	156,977.10	13,260.64
Expenses	138,512.45	150,828.10	(12,315.65)	213,669.40	231,382.40	(17,713.00)
Net Income	25,369.52	4,741.00	20,628.52	(43,431.66)	(74,405.30)	30,973.64
Auxiliary Funds						
Income	62,184.21	25,000.00	37,184.21	74,653.09	25,000.00	49,653.09
Expenses	26,450.76	24,435.94	2,014.82	38,919.64	29,249.25	9,670.39
Net Income	35,733.45	564.06	35,169.39	35,733.45	(4,249.25)	39,982.70
Total						
Income	226,066.18	180,569.10	45,497.08	244,890.83	181,977.10	62,913.73
Expenses	164,963.21	175,264.04	(10,300.83)	252,589.04	260,631.65	(8,042.61)
Net Income	61,102.97	5,305.06	55,797.91	(7,698.21)	(78,654.55)	70,956.34

12. A motion to approve the financial report was made by Clay Jenkins, seconded by Phill Demarest, motion passed.

13. Finance Committee

EANS funding

Josh distributed updated Board Policy Manual pages to board members.

14. Education Committee—Shari Swonger

- A motion to purchase the rights for RightNow Media for the remainder of the fiscal school year (Dec-June) with the intention of subscribing to the service annually was made by the Education committee, seconded by Debbie Patton, motion passed.**

15. Advancement Committee—Julie Dickson

- a. Participated in combined meeting with Athletic Committee
- b. Finalize sponsor tier levels
- c. Advancement map events
- d. Update alumni addresses in preparation for 25th reunion 5/21/21.
- e. Giving Tuesday November 30, 2021
- f. 5K Saturday May 14
- g. Shoot-a-Thon

16. Athletic Committee (Ad Hoc) — Dan Keiser

- a. Combined Meeting with Advancement Committee

17. Facilities Committee — Dan Keiser

- a. Column Repair to begin in next several weeks

18. Board Development Committee — Brad Pilkington

- a. No Action Items

19. Head of School Transition Committee — Dan Keiser

- a. Stopped meeting during Covid, now meeting again.

20. Administrator Report — Josh Sexton

- a. ASCI Update
- b. Staffing Update
- c. Building Update
- d. 5th Street Gym Update—new fob system. Rummage sale successful, rooms cleared and ready for purposeful use.
- e. Staff Devotion — participation from board members
- f. New Parent Coffee
- g. Upcoming Town Hall
- h. Leadership University

21. Old Business

22. New Business

23. Meeting Adjournment

Respectfully submitted,

Julie Dickson