



GRANVILLE
CHRISTIAN
ACADEMY

GCA BOARD REDACTED MINUTES

February 14, 2022

6:30 PM

Closed Meeting

Confidential information has been redacted.

1. **Call to order** was made by Dan Keiser
2. **Roll Call** was answered by Shari Swonger, Leah Latshaw, Julie Dickson, Dan Keiser, Brad Pilkington, Clay Jenkins, April Dusthimer. Debbie Patton, Head of School Josh Sexton. Phill Demarest was absent.
3. **Student Leadership Presentation** – Joe Benvie – National Honor Society president, multi-sport athlete
 - a. Joe opened in prayer
 - b. NHS updates:
 - i. Induction ceremony held in September – 4 new members
 - ii. Thanksgiving basket project – served 169 families
 - iii. Spring service project: collect money and items for Heartbeats.
 - iv. New leadership to be elected in April
 - c. Some opportunities for improvement, reflecting Joe's views and those of other students he has talked with:
 - i. Spiritual – restart worship music (may require more emphasis on music at younger ages), allow friends to choose their small groups.
 - ii. Athletic – increase fan attendance – players feed off energy. Ideas include halftime contests, alumni games at halftime, more Little Lions nights.
 - iii. Academic – Joe shared how since coming to GCA in 9th grade, he has seen increased academic rigor, and he has discovered his love of science and math.
4. **Prayer and Devotion** – Debbie Patton
 - a. Debbie's topic was love, inspired by our meeting on Valentine's Day and her oldest son Alex getting married two days earlier.

- b. Alex's wedding was an illustration of God's plan coming together, including how he met his wife, and the wedding being performed by a GCA graduate. None of these things were coincidences – even though the world would say so. The bible teaches us that events that seem random are part of God's plan.
- c. About St Valentine – during time of Roman empire, Emperor Claudius ruled that young people could not marry due to belief married soldiers didn't fight as hard. Church believed marriage between man/woman was sacred and needed encouraged. St Valentine was secretly marrying people in church, until he was caught and tortured. One of the men who was to judge him had a blind daughter. St Valentine prayed for her and she was healed. He was sentenced to death and killed because of his stance on Christian marriage. A letter from Valentine to the girl who regained her sight was signed "Your Valentine".
- d. Debbie quoted the verses on love in 1 Corinthians 13, and then closed in prayer.

5. A motion to approve minutes from meeting on January 10, 2022 was made by Brad Pilkington, seconded by April Dusthimer, motion passed.

6. Enter votes from January 10, 2022 meeting into the record:

None

7. Enter email votes into the record:

None

8. Faculty Presentation – None

9. Administrative Presentation – None

10. Financial Report

- a. Financial report – April reported we are on target with actuals versus budget through January (financials just came out today). No concerns to report.

GCA School Board Meeting
Treasurer's Report

Financials are for period ending December, 2021

Cash Review

- Total Cash on hand was \$ 808,572.12
- We have designated and restricted assets of \$ 545,240.04
- Leaving us with \$ 257,736.38 of operating cash available

Income Statement Summary

	December			2021-2022		
	Actual	Budget	Var to Budget	Actual YTD	Budget YTD	Var to YTD Budget
Total						
Income	168,113.65	180,569.10	(12,455.45)	987,938.26	809,002.66	178,935.60
Expenses	157,385.62	166,754.01	(9,368.39)	969,820.00	934,629.02	35,190.98
Subtotal	10,728.03	13,815.09	(3,087.06)	18,118.26	(125,626.36)	143,744.62
Capital Expenditures	12,257.65	3,333.00	8,924.65	44,370.95	19,998.00	24,372.95
Net Operating Income	(1,529.62)	10,482.09	(12,011.71)	(26,252.69)	(145,624.36)	119,371.67
Auxiliary Funds						
Income	11,626.06	25,000.00	(13,373.94)	134,882.40	125,000.00	9,882.40
Expenses	18,746.80	24,435.94	(5,689.14)	141,295.37	126,993.01	14,302.36
Net Income	(7,120.74)	564.06	(7,684.80)	(6,412.97)	(1,993.01)	(4,419.96)
Without Aux						
Income	156,487.59	155,569.10	918.49	853,055.86	684,002.66	169,053.20
Expenses	138,638.82	142,318.07	(3,679.25)	828,524.63	807,636.01	20,888.62
Net Income	17,848.77	13,251.03	4,597.74	24,531.23	(123,633.35)	148,164.58

11. A motion to approve financial report was made by Debbie Patton, seconded by Brad Pilkington, motion passed.

12. Finance Committee

- a. See above.

13. Education Committee

- a. Minutes from February 10 meeting provided by Shari Swonger via email
- b. Conversation about Parent Partnering
 - i. Next town hall April 25 - finance focus
 - ii. Brainstormed motivators/incentives to increase town hall attendance.
 - iii. RightNow Media – brainstormed ways to increase engagement.

- c. Expected Student Outcomes
 - i. Work is ongoing to define these outcomes, completing the sentence “A GCA graduate is...”
 - ii. Focus on meaningful, memorable, impactful

14. Advancement Committee

- a. Minutes from January 26 meeting provided by Julie Dickson via email.
- b. 5th Street Gym sponsor signs — Energy Co-op and Lynd Fruit Farm athletic sponsors
- c. CRM — will use Network for Good
- d. Spring athletic program — development in progress
- e. Auction planning update
- f. 25th Reunion planning update
- g. Completed:
 - i. Auction sponsor form
 - ii. Tiered Athletic Sponsorship Form
 - iii. Winter athletic program

15. Athletic Committee (Ad Hoc)

- a. Did not meet

16. Facilities Committee

- a. Did not meet

17. Board Development Committee

- a. Did not meet

18. Head of School Transition Committee

- a. Did not meet

19. Administrator Report - Josh Sexton – Head of School


- a. Josh distributed an updated page 12, containing GCA's Core Values, to be placed in our Board Policy Manuals.
- b. Update on Evaluations (Observations complete)

- c. Schedule for Teacher Recruiting Days: Josh headed to Grace, Liberty, Bob Jones, Cedarville over the next week.
- d. Several open staff positions posted online

20. Old Business

21. New Business

- a. The Head of School and Board Chair submitted the signed OHSAA resolution to authorize 2022-2023 membership in OHSAA.



RETURN NO LATER THAN June 30, 2022

BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION

Authorizing 2022-2023 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 requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum 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 2/14/2022

DAN KEISER
President of the Board of Education/Governing Body
(Print)

JOSH SEXTON
Superintendent/Head of School
(Print)


(Signature)


(Signature)

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

i.

- b. SGO (Scholarship Granting Organization) update

22. Meeting Adjournment

Respectfully submitted,

Clay Jenkins