



GRANVILLE  
CHRISTIAN  
ACADEMY

**GCA BOARD MEETING REDACTED MINUTES**

**April 18, 2022**

**6:30 PM**

**Closed Meeting**

**\*Confidential information has been redacted.**

1. **Call to order** was made by Chair Dan Keiser
2. **Roll Call** was answered by – Leah Latshaw, Julie Dickson, Dan Keiser, Clay Jenkins, April Dusthimer, Debbie Patton, Head of School Josh Sexton.  
  
Shari Swonger, Phill Demarest, and Brad Pilkington were absent.
3. **Prayer and Devotion** – Josh Sexton shared the audio from Dr. S.M. Lockridge’s sermon “That’s My King” with the board. Josh also talked about JD Greer’s commentary on the difference between Judas and Peter—they both made mistakes, both betrayed Christ, but their responses to these similar situations were quite different. One ran away from Him, and the other returned to Him and became a leader in the early church.
4. **Prayer Requests**
5. **A motion to approve minutes from the meeting on March 14, 2022 was made by Leah Latshaw, seconded by Debbie Patton, motion passed.**
6. **Enter votes from March 14, 2022 meeting into the record: None**
7. **Enter email votes into the record: None**
8. **Student Leadership Presentation** – Jake Keiser and Matthew Jenkins shared the things they enjoy about iReach, which include giving back to the community in the Granville and surrounding areas. They believe that everyone enjoys iReach, and that there are very few things about the day can be improved upon. Group leaders on smaller projects should check-in with Mrs. Johnson throughout day in case they finish early, they could go to a bigger project to provide more help.
9. **Faculty Presentation** – None
10. **Administrative Presentation** – None

## 11. Financial Report and Finance Committee — April Dusthimer

- a. Sold the bus for ~\$4500
- b. Staff insurance changed due to rising costs, staff asked to re-evaluate. Kim Hansen will investigate using consortium vs offering supplemental insurance. Should re-evaluate insurance situation annually.

### GCA School Board Meeting Treasurer's Report

Financials are for period ending February, 2022

#### Cash Review

- Total Cash on hand was \$ **808,572.12**
- We have designated and restricted assets of \$ **544,068.26**
- Leaving us with \$ **203,598.52** of operating cash available

#### Income Statement Summary

	February			2021-2022		
	Actual	Budget	Var to Budget	Actual YTD	Budget YTD	Var to YTD Budget
<b>Total</b>						
Income	199,773.12	217,869.00	(18,095.88)	1,379,704.00	1,339,991.00	39,713.00
Expenses	164,661.00	173,714.00	(9,053.00)	1,290,925.53	1,275,154.00	15,771.53
Subtotal	35,112.12	44,155.00	(9,042.88)	88,778.47	64,837.00	23,941.47
Capital Expenditures	0.00	3,333.00	(3,333.00)	53,067.67	26,664.00	26,403.67
<b>Net Operating Income</b>	35,112.12	40,822.00	(5,709.88)	35,710.80	38,173.00	(2,462.20)
<b>Auxiliary Funds</b>						
Income	0.00	25,000.00	(25,000.00)	156,702.00	175,000.00	(18,298.00)
Expenses	19,896.83	24,435.94	(4,539.11)	176,598.00	175,864.89	733.11
Net Income	(19,896.83)	564.06	(20,460.89)	(19,896.00)	(864.89)	(19,031.11)
<b>Without Aux</b>						
Income	199,773.12	192,869.00	6,904.12	1,223,002.00	1,164,991.00	58,011.00
Expenses	144,764.17	149,278.06	(4,513.89)	1,114,327.53	1,099,289.11	15,038.42
Net Income	55,008.95	43,590.94	11,418.01	108,674.47	65,701.89	42,972.58

12. A motion to approve financial report was made by Clay Jenkins, seconded by Debbie Patton, motion passed.

## 13. Education Committee — Clay Jenkins

1. ESOs: Shari
3. Potential new committee member

#### **14. Advancement Committee — Julie Dickson**

##### **a. Teacher Appreciation Week**

- i. May 2-6
- ii. HSSC is planning the week, board will provide Rolls by the Pound on Tuesday and City BBQ lunch on Friday.

##### **b. 5k and Fun Run — Saturday May 14**

##### **c. 25<sup>th</sup> reunion**

- i. Saturday May 21, 11am-2pm
- ii. Ok to use upper and lower parking lots behind SHBC.

##### **iii. Invitations**

1. E-invitations will go out tomorrow with weekly e-letter and also on social media
2. RSVP due Friday May 13

##### **d. Food**

- i. Burgers/hot dogs, Condiments, Multi-pack chips, Sodas / Water, ice tubs, cookies

##### **e. Auction**

- i. Thank you Admin, Staff, and Board for support and donations!
- ii. 199 total people attended
- iii. Student volunteers helpful and polite—great representatives of GCA
- iv. Auction committee was an enthusiastic and hardworking team
- v. Had post-auction meeting to discuss what we liked and how it could be improved next time. Please email me suggestions.

Next meeting is April 20 @11:30, where auction volunteers will now join the Advancement Committee.

#### **15. Athletic Committee (Ad Hoc) — Did not meet**

#### **16. Facilities Committee — Dan Keiser**

##### **a. Roof Replacement Update: Sean Weekley**

- i. The front roof damage is impacting the masonry. Reached out to Burns Scalo, coming Wed AM for a temporary patch.

- b. New information learned - 5<sup>th</sup> Street Gym has been on the Registry of Historic Places since 2015.

#### **17. Board Development Committee — Dan Keiser**

- a. The Board Development Committee unanimously agrees, moves, and seconds the nomination of Tim Martin to fill seat Number 10 (currently vacant) Seat, July 1, 2022 - June 20, 2025, but also including filling an unexpired open seat 10 from May 1 - June 30, 2022.
- b. **With the Board Development Committee's move and second of the nomination of Tim Martin to fill seat number 10, the Board voted to approve the nomination of Tim Martin to fill seat Number 10 (currently vacant) Seat, July 1, 2022 - June 20, 2025, but also including filling an unexpired open seat 10 from May 1 - June 30, 2022, motion passed unanimously.**

#### **18. Head of School Transition Committee — Did not meet.**

#### **19. Administrator Report - Josh Sexton – Head of School**

- a. Discussion about Facility Agreement.
- b. **A motion to approve the 2022 Facility Agreement with SHBC with the amendment to add a 4-year agreement was made by Clay Jenkins, seconded by Leah Latshaw, motion passed.**
- c. Teacher Recruitment Update
- d. HOS Priorities
- e. Scholarship Granting Organization (SGO) Update — partnering with OCEN, they will manage SGO (board, taxes, management fee), influential in Christian education in Ohio (sponsored backpack bill). \$1200 annually to join. GCA is on ohioocen.org, can donate now.
- f. Parent Town Hall –staffing updates, auction update, summer events, Renee Keiser will share finance / 529 plan information, introduce SGO. Will be recorded. Info in e-letter.
- g. Update on Enrollment
- h. Update on Accreditation Visit
- i. ACSI Instrument

## **20. Old Business**

- a. Teacher and staff listening meetings – May 2 and 3 — April, Dan, Leah.

## **21. New Business**

- a. Math Olympics — board members will sign cards for students after tonight's meeting.

## **22. Parking Lot Items**

## **23. Meeting Adjournment**

Respectfully submitted,

Julie Dickson  
Secretary