



GRANVILLE
CHRISTIAN
ACADEMY

GCA BOARD MEETING REDACTED MINUTES

July 11, 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 Leah Latshaw, Tim Martin, Percella Gualtieri, Dan Keiser, Brad Pilkington, Clay Jenkins, Debbie Patton, Head of School Josh Sexton, Lee Reno.
3. **Prayer and Devotion** – Dan Keiser led in revisiting the topic of unity from the prior month’s devotion. Jesus prayed for unity among believers at the Last Supper (John 17:11,21). If Jesus prayed for unity, we should desire unity as well. We may not always agree on the “what” or the “how” but we can all agree on the mission of GCA as expressed in our foundational documents. The Portrait of a Graduate can also be a tool to foster more unity. July is the start of a new year, a good time to refresh, let go of past hurts, and move on for the greater good. As stated the prior month by Andy Stanley, we can pray “Heavenly Father, make us one so we can influence many.”
4. **Prayer Requests**
5. **A motion to approve the amended minutes from meeting on June 13, 2022 was made by Leah Latshaw, seconded by Debbie Patton, motion passed.**
6. **Enter votes from June 13, 2022 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. **Sign Forms**

Each board member signed the following:

- Conflict of Interest
- Leadership Agreement
- Statement of Faith
- Lifestyle Statement
- Confidentiality Agreement
- Foundational Documents

12. Nominations and Vote on Board Officers

- a. Dan Keiser - Chairman
- b. Brad Pilkington - Vice Chairman
- c. Tim Martin - Secretary
- d. Clay Jenkins – Treasurer
- e. **A motion to approve the above slate of board officers was made by Percella Gualtieri, seconded by Leah Latshaw, motion passed.**

13. Vote on Corporate Officers

- a. Josh Sexton - President and Treasurer
- b. Jason Stump - Vice President
- c. Esther Thacker – Secretary
- d. **A motion to approve the above slate of corporate officers was made by Brad Pilkington, seconded by Debbie Patton, motion passed.**

14. Signers on Bank Accounts

Current - Josh Sexton, Dan Keiser, Jason Stump, Phil Hubbard (Athletic Account Only) Brad Pilkington

New signers - None

Remove – Jayme Diener, Jonathan Priest

A motion to approve signers as presented was made by Percella Gualtieri, seconded by Leah Latshaw, motion passed.

A motion to remove Jayme Diener and Jonathan Priest from list of signers effective immediately was made by Tim Martin, seconded by Brad Pilkington, motion passed.

15. Financial Report – Josh Sexton

- a. Reviewed financials through May – expecting \$60K loss in June leaving us about \$80K surplus for 2021-22 year.

16. Approve financial report

- a. **A motion to approve the financial report from Josh was made by Debbie Patton, seconded by Percella Gualtieri, motion passed.**

17. Finance Committee

- a. Will meet July 20th

18. Education Committee – Leah Latshaw

- a. Committee met June 14 and July 7 to finalize a draft of Expected Student Outcomes (ESOs).
- b. Leah described the ESO journey, starting with reviewing how leading schools structure their ESOs, then pulling ESOs from these schools and refining to reflect what we desire for GCA graduates. Ended with four ESOs with supporting statements and scriptures. Committee reviewed to ensure alignment with other foundational documents.
- c. Discussion points at Board meeting:
 - i. Josh will ask a group of teachers for feedback on the ESOs.
 - ii. ESOs should prompt us to ask how is this taught, how is it measured?
 - iii. Will review ESOs at Saturday retreat and confirm next steps.

19. Advancement Committee

- a. Did not meet

20. Athletic Committee (Ad Hoc)

- a. Did not meet

21. Facilities Committee

- a. Did not meet
- b. 5th Street Gym roof sampling underway. Drawings coming soon.

22. Board Development Committee

- a. Pray for additional board members. Board is currently at the minimum level of 7 members.

23. Administrator Report - Josh Sexton – Head of School

- a. Update on Enrollment for next year
 - i. Expecting we will roughly break even on student count.
- b. Update on Staffing
 - i. Josh is speaking with candidates for secondary math/science openings. Continue praying!
 - ii. Announcement coming Wednesday about April, and about openings
 - iii. New 2nd grade teacher being hired. Angel Stoolfire moving into intervention specialist role. She finished masters program this summer.
- c. Update on School Safety
 - i. We have a school safety document, will be emphasizing following the practices in the document.
- d. HOS Priorities – Josh/Lee to work on system to update the board.
- e. Handbook Update
 - i. Proposed handbook changes will be distributed next week.
- f. Staff is reading Paul Tripp’s “Shepherding a Child’s Heart” this summer – improving our focus on reaching a child’s heart.

24. Old Business

- a. Cathy Pound Award

25. New Business

- a. Reviewed Board Calendar
 - i. Move December meeting to December 5 to avoid conflict with Chorale concert
 - ii. August town hall rebranded as “GCA Showcase”
 - 1. Josh to send video update ahead of meeting.
 - 2. Q&A at the meeting with Josh and board members – parents can drop into Fireside Room.
 - 3. Classrooms open for discussions for teachers to communicate expectations for the year.
 - iii. Back to School Bash
 - 1. Similar to last year, with improvements in response to survey feedback
 - 2. Intend to distribute Chromebooks this night.

- iv. December 2 – Staff/Board Christmas party, including spouses
- v. Feb 28 – ACSI Day of Prayer – seeking more in-house prayer, including some time slots for Board to lead prayer.

26. Parking Lot Items

27. Meeting Adjournment

Respectfully submitted,

Clay Jenkins