



GCA BOARD REDACTED MINUTES

November 14, 2022

6:30 PM

Closed Meeting

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.
3. **Prayer and Devotion** – Leah Latshaw

The GCA philosophy of Christian education states “We educate not only to impart skills and information about how our world and culture work, but also to teach a worldview that includes God in everything with no divide between secular and spiritual.” As reinforced by Colossians 2:8, this concept of a Christian worldview sets GCA and its students apart. While all of us are bombarded with messages in our daily lives, it is our Christian foundation that allows us to discern which messages are worth believing and which ones are not. It is also important to pour into and demonstrate love to those who may be believing different messages. With God’s help, we can all make a positive impact! (Leah demonstrated this with two jars, one representing a GCA student and a second representing a non-GCA student, both being filled from different sources providing different content.)

4. **Prayer Requests**
5. **A motion to approve the minutes from the meeting on October 10, 2022 was made by Percella Gualtieri and seconded by Leah Latshaw. The motion passed. A vote to approve the minutes passed.**
6. **Enter votes from October 10, 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. Financial Report

a. Financial report

GCA School Board Meeting
Treasurer's Report

Financials are for period ending September, 2022

Cash Review

- Total Cash on hand was **\$999,889**
- We have designated and restricted assets of **\$680,563**
- Leaving us with **\$319,326** of operating cash available

Income Statement Summary

	September			2022-2023		
	Actual	Budget	Var to Budget	Actual YTD	Budget YTD	Var to Budget
Total						
Income	\$231,519	\$199,965	\$31,554	\$469,171	\$433,252	\$35,919
Expenses	\$228,952	\$200,118	\$28,834	\$566,591	\$486,673	\$79,918
Subtotal	\$2,567	(\$153)	\$2,720	(\$97,420)	(\$53,421)	(\$43,999)
Capital Expenditures	\$0	\$0	\$0	\$14,871	\$0	\$14,871
Net Operating Income	\$2,567	(\$153)	\$2,720	(\$112,291)	(\$53,421)	(\$58,870)
Auxiliary Funds						
Income	\$20,774	\$21,896	(\$1,122)	\$59,146	\$65,688	(\$6,542)
Expenses	\$20,774	\$25,068	(\$4,294)	\$59,146	\$48,966	\$10,180
Net Income	\$0	(\$3,172)	\$3,172	\$0	\$16,722	(\$16,722)
Without Aux						
Income	\$210,745	\$178,069	\$32,675	\$410,025	\$367,564	\$42,461
Expenses	\$208,177	\$175,050	\$33,128	\$522,315	\$437,707	\$84,608
Net Income	\$2,567	\$3,020	(\$452)	(\$112,291)	(\$70,143)	(\$42,147)

12. Approve financial report

- b. A motion to approve the financial report was made by Brad Pilkington and seconded by Debbie Patton. The motion passed.

13. Finance Committee

- c. Clay Jenkins, Chair

14. Education Committee

- d. Leah Latshaw, Chair
e. Meeting Minutes Attached

15. Advancement Committee

- f. Debbie Patton, Chair
- g. The committee did not meet in October. November meeting summary sent via email by Debbie

16. Athletic Committee (Ad Hoc)

- h. Dan Keiser, Chair

17. Facilities Committee

- a. Dan Keiser, Chair
- b. Roof Bidding Complete

18. Board Development Committee

- a. Brad Pilkington, Chair
- b. Presentation of Potential Board Member
- c. **A motion to approve inviting Steven Hitchcock to join the Board starting January 1st was made by Brad Pilkington and seconded by Dan Keiser. The motion passed unanimously.**
- d. **Via email on November 18, 2022, Brad moved and Dan seconded that we receive Steve Hitchcock as a member of the GCA Board of Directors to begin Dec. 1, 2022, and through June 30, 2023, filling an unfilled term (open seat), with his first full 3-year term to begin July 1, 2023, and ending on June 30, 2026. The passing of this motion will make null and void the motion from last Monday, Nov. 14, 2022, regarding Steve's term being Jan. 1, 2023 - June 30, 2025. This motion was passed unanimously via email vote.**
- e. Reminder of upcoming Retreat and verify January 14 from 8:00 to 4:00

19. Administrator Report - Josh Sexton – Head of School

- a. DC Trip Recap – Meaningful for all, students very attentive for 2.5 hours at the Holocaust Museum. Jennifer Hill excellent work on arrangements, next year will plan for 9th and 10th grades to attend, over all very successful, just minor “tweaks” to be made.
- b. ACSI Conference Update - @ Atlanta, Jason, April, Josh and Rachael attended. One thematic is ‘being content with what we have, balanced against a future vision’. Consider including teacher leaders as attendees in upcoming Conferences.
- c. Update on Staffing – Needed - 4th grade teacher and a principal.

- d. Update on Enrollment for next year – looking towards 2 kindergarten and 2 1st grade classes next year.
- e. HOS Priorities – Josh/Lee and Instrument – Classroom observations all but 2 are scheduled before the Thanksgiving break.
- f. School Safety Update – SHBC hired a new Director of Operations – Josh Meyer who will work with GCA and establish working relationships.

20. Old Business

- i. Athletic Logo Committee met with Timberline, offered suggestions/comments, and are waiting for next pass.
- j. Transparency and Reporting to our Community (Parents, Community, Alumni) (purpose: vision casting to community, awareness of current events)– brainstorming ideas: communication process, newsletter, annual report, townhalls, closed meetings, social media, staff presentation, admin presentation, etc.
- k. Follow up on Parent Volunteer Group (formerly Fan Club, could be called Parent Council or similar, could fulfill functions like opening night, coordinate volunteers, teacher appreciation, etc.) – Could live in Advancement Committee?

21. New Business

- I. Sign Staff Cards

22. Parking Lot Item

- a. Expand the list of colleges in the front lobby to properly reflect the accomplishments of our students (7.6.2020) – In process
- b. We need the list of GCA parents and their skills, interests, for committee involvement (7.25.2020)
- c. Gym use for Homeschool and Churches - Communicate (7.25.2020)
- d. Select all students for leadership development opportunities - focus groups, etc. not just the known leaders (7.25.2020)
- e. Parent education regarding the role of the school board, administration (7.25.2020)
- f. Provide parent education and resources to connect to core values and philosophy of education (7.25.2020)
- g. Last 2 years of accomplishments - Communicate (7.25.2020)

- h. Consider professional design and printing of our core values to be posted on classrooms (7.25.2020) – In process

23. Meeting Adjournment

Respectfully submitted,

Tim Martin