



GCA BOARD REDACTED MINUTES

February 13, 2023

6:30 PM

Closed Meeting

1. **Call to order** was made by Dan Keiser.
2. **Roll Call** – Leah Latshaw, Tim Martin, Percella Gualtieri, Steve Hitchcock, Dan Keiser, Brad Pilkington, Clay Jenkins, Debbie Patton, Head of School Josh Sexton. Guest: Lee Reno
3. **Prayer and Devotion** – Brad Pilkington

“In America, there is not enough fear of the Lord”. Brad walked through Psalm 25:12-21 showing God’s declarations (promises) (v12-14), God’s prescriptions that meet our needs (v15-20) and the value of integrity and uprightness (v21).
4. **Prayer Requests**
5. **A motion to approve the minutes from the meeting on January 9, 2023 was made by Percella Gualtieri and seconded by Clay Jenkins. The vote to approve the motion passed.**
6. **Enter votes from January 9, 2023 meeting into the record:**

None
7. **Enter email votes into the record:**

Unanimous Approval - Set Tuition for 2023-24, EdChoice Policy, and First Look Budget
8. **Student Leadership Presentation** – Alumni Zoom Call – Macy Mount, Lauren Keiser, and Kyle Geiss

Life After Granville Christian Academy. What are you doing now?

We had a great opportunity to connect with Macy GCA 2014, Hillsdale College (Politics/History) 2018, Lauren Keiser GCA 2015, Grace College (Business /Legal) 2019 and Kyle Geiss GCA 2010, Huntington University, IN (Health Sciences).

Macy is working in Washinton DC for a private firm after having been a speech writer for VP Pence and President Trump, and working for the Cabinet Secretary of the Dept. Of Education. Lauren is working for an employment company as a recruiter and coaching at GCA. Kyle is working in healthcare, coaching soccer and he and his wife are expecting their first child.

All three are active in their churches, giving glory to God for what He has done in their lives. Each expressed a great deal of interest in being connected with the GCA community and especially students, to offer encouragement and any practical assistance (e.g. college choice, career choice) they can provide. They welcome regular communications of what is happening in the GCA community.

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 December, 2022

Cash Review

- Total Cash on hand was \$751,335
- We have designated and restricted assets of \$654,859
- Leaving us with \$96,476 of operating cash available

Income Statement Summary

	December			2022-2023		
	Actual	Budget	Var to Budget	Actual YTD	Budget YTD	Var to Budget
Total						
Income	\$186,091	\$199,965	(\$13,874)	\$1,085,393	\$1,070,032	\$15,361
Expenses	\$188,604	\$193,963	(\$5,359)	\$1,141,795	\$1,062,282	\$79,513
Subtotal	(\$2,513)	\$6,002	(\$8,515)	(\$56,401)	\$7,750	(\$64,152)
Capital Expenditures	\$0	\$0	\$0	\$23,994	\$0	\$23,994
Net Operating Income	(\$2,513)	\$6,002	(\$8,515)	(\$80,396)	\$7,750	(\$88,146)
Auxiliary Funds						
Income	\$18,158	\$21,896	(\$3,738)	\$119,244	\$131,376	(\$12,132)
Expenses	\$18,158	\$25,068	(\$6,911)	\$119,244	\$124,170	(\$4,926)
Net Income	\$0	(\$3,172)	\$3,172	\$0	\$7,206	(\$7,206)
Without Aux						
Income	\$167,933	\$178,069	(\$10,136)	\$966,150	\$938,656	\$27,493
Expenses	\$170,446	\$168,895	\$1,551	\$1,046,545	\$938,112	\$108,434
Net Income	(\$2,513)	\$9,175	(\$11,687)	(\$80,396)	\$545	(\$80,940)

12. Approve financial report

- a. A motion to approve the financial report was made by Debbie Patton and seconded by Leah Latshaw. The vote to approve the motion passed.**

13. Finance Committee

- b. Clay Jenkins, Chair

14. Education Committee

- c. Leah Latshaw, Chair
- d. See attached minutes
- e. Review Board Action Item
- f. **A motion to approve a resolution granting the Education Committee permission to proceed with drafting an introduction to the foundational documents as a whole, that explains the purpose of each document within, was made by Leah Latshaw and seconded by Tim Martin. The vote to approve the motion passed.**

15. Advancement Committee

- g. Debbie Patton, Chair
- h. Next Meeting February 22

16. Athletic Committee (Ad Hoc)

- i. Dan Keiser, Chair
- j. Did Not Meet

17. Facilities Committee

- a. Dan Keiser, Chair
- b. Recommending Expanding committee to include 5th Street, Assist HOS with SHBC Usage Agreement, and Future Facilities

18. Board Development Committee

- a. Brad Pilkington, Chair

19. Administrator Report - Josh Sexton – Head of School

- a. See attached
- b. Additional explanation of attached reports was made by Lee Reno. E.g., summary of Admin SWOT Analysis, HOS Priorities. The plan for the strategic planning data analysis is to come back in March with a priority recommendation and plan.

20. Old Business

- k. Athletic Logo Committee met with Timberline, offered suggestions/comments, and are waiting for next pass. We are pausing and preparing for roll out which requires proper timing and budget.
- l. 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.
- m. 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? Or Executive Committee
- n. Update on 5th St Roof Contract – Materials are ordered, Replacement will begin when weather breaks

21. New Business

- o. Set Meeting Date for July Retreat – July 8 or 15
Retreat date is agreed to be July 15th
- p. Report of Policy 1.5 from Education Committee
- q. Review Emergency Succession Plan
- r. Exec Committee to Review Policy 3.4 and Lee and Leah
- s. Plan for getting 3-month reserve in place by Finance Committee
- t. Exec Committee to Review Language of Policy 4.3
- u. Exec Committee to Review Language of Policy 4.4.10, 15, 16 – refer back to Policy 2.1.10
- v. Exec Committee to Review Language of Policy 4.5.4
- w. Review and Approve Facility Use Agreement (**will review in March meeting**)
- x. Facility (5th Street Gym) Use by outside entities
- y. 2023-24 OHSAA Agreement

A meeting of the Executive Committee meeting to continue work on these policies will be scheduled.

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