



GCA BOARD REDACTED MINUTES

January 9, 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** – Percella Gualtieri

Based upon James 1:19 “Know this, my beloved brothers: let every person be quick to hear, slow to speak, slow to anger;” Percella illustrated interactions between two people by each holding an end of the same rope. If there is a conflict or issue these individuals feel strongly about, it was illustrated by one or both pulling forcefully away which can “cut” the hand and injure the other person. This could be parent/child, spouses etc. The exhortation is to surrender the issue to God (symbolized by dropping the rope) and let Jesus come in wherein a meaningful discussion can ensue. Percella keeps a rope in her kitchen and handed out small ropes to the board members as a reminder of this principle.

- 4. Prayer Requests**
- 5. A motion to approve the minutes from the meeting on December 5, 2022 was made by Brad Pilkington and seconded by Leah Latshaw. The vote to approve the motion passed.**
- 6. Enter votes from December 5, 2022 meeting into the record:**

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

Vote Approved to proceed with roof replacement by using the funding source.
- 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 November, 2022

Cash Review

- Total Cash on hand was \$846,740
- We have designated and restricted assets of \$661,603
- Leaving us with \$185,137 of operating cash available

Income Statement Summary

	November			2022-2023		
	Actual	Budget	Var to Budget	Actual YTD	Budget YTD	Var to Budget
Total						
Income	\$231,809	\$239,433	(\$7,624)	\$899,278	\$872,650	\$26,627
Expenses	\$186,336	\$189,313	(\$2,977)	\$953,165	\$870,902	\$82,263
Subtotal	\$45,473	\$50,120	(\$4,647)	(\$53,887)	\$1,748	(\$55,635)
Capital Expenditures	\$6,600	\$0	\$6,600	\$23,994	\$0	\$23,994
Net Operating Income	\$38,873	\$50,120	(\$11,247)	(\$77,882)	\$1,748	(\$79,630)
Auxiliary Funds						
Income	\$19,889	\$21,896	(\$2,007)	\$101,061	\$109,480	(\$8,419)
Expenses	\$19,889	\$25,068	(\$5,179)	\$101,061	\$99,102	\$1,959
Net Income	\$0	(\$3,172)	\$3,172	\$0	\$10,378	(\$10,378)
Without Aux						
Income	\$211,920	\$217,537	(\$5,617)	\$798,216	\$763,170	\$35,046
Expenses	\$173,047	\$164,245	\$8,802	\$876,098	\$771,800	\$104,298
Net Income	\$38,873	\$53,293	(\$14,419)	(\$77,882)	(\$8,630)	(\$69,252)

12. Approve financial report

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

13. Finance Committee

- a. Clay Jenkins, Chair

14. Education Committee

- a. Leah Latshaw, Chair
b. See attached minutes

15. Advancement Committee

- a. Debbie Patton, Chair
- b. See attached minutes

16. Athletic Committee (Ad Hoc)

- a. Dan Keiser, Chair

17. Facilities Committee

- a. Dan Keiser, Chair

18. Board Development Committee

- a. Brad Pilkington, Chair
- b. Board Retreat Jan 14th 8 to 4, Room 202

19. Administrator Report - Josh Sexton – Head of School

- a. Update of SGO Participation

To date, \$33K has been given, \$30K is available for scholarships. This number may increase until March 15th.

- b. Update on Staffing

The majority of teachers are planning to return next year, 3 are undecided. There are multiple candidates for Principal and an interview is scheduled for a 4th grade teacher candidate.

- c. Update on Enrollment for next year

We have an aggressive plan for enrollment. The budget is dependent upon enrollment. Three budget scenarios were reviewed showing the dependency on enrollment numbers. These will be visited two more times over the next few months to finalize.

- d. HOS Priorities – Josh/Lee and Instrument – attachment reviewed.
- e. Collaboration with new SHBC Facility Staff
- f. School Safety Update

20. Old Business

- a. Athletic Logo Committee met with Timberline, offered suggestions/comments, and are waiting for next pass.
- b. 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.

- c. 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

- a. Update on 5th St Roof Contract
- b. Policy for Ed Choice
- c. Review and Approve Preliminary Budget (first look)
- d. Set Tuition for 2023-24

b., c., and d. tabled until Saturday retreat meeting.

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