



**GCA BOARD REDACTED MINUTES**

**March 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** – Debbie Patton

Debbie shared actual American Civil War candle holders that soldiers used to provide light in the field. It was a dark time in American history with the greatest war casualties in our nation's history. We now live in a dark world with corrupt sources working against God's plan in education, churches, government, through our judicial system and especially in media in a battle against God and His people. We are not generally aware of the extent and details of the devil's schemes and the work of his minions in today's world, but we know from Scripture that the world is under the control of the prince of the air. We are not alone and should remember that God wins in the end. God continues to work (see the Asbury revival news). We need to be light and pray. See John 12:31; 16:11, 2 Cor 3:4 and Eph 6:10-12.

4. **Prayer Requests**
5. **A motion to approve the minutes from the meeting on February 13, 2023 was made by Leah Latshaw and seconded by Percella Gualtieri. The vote to approve the motion passed.**
6. **Enter votes from February 13, 2023 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
- b. See attached

**12. Approve financial report**

- c. **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**

- d. Financial Report

GCA School Board Meeting  
Treasurer's Report

Financials are for period ending January, 2023

Cash Review

- Total Cash on hand was **\$847,781**
- We have designated and restricted assets of **\$663,483**
- Leaving us with **\$184,298** of operating cash available

**Income Statement Summary**

	January			2022-2023		
	Actual	Budget	Var to Budget	Actual YTD	Budget YTD	Var to Budget
<b>Total</b>						
Income	\$218,089	\$192,577	\$25,512	\$1,301,474	\$1,228,249	\$73,226
Expenses	\$192,449	\$189,373	\$3,076	\$1,334,244	\$1,254,238	\$80,006
Subtotal	\$25,640	\$3,204	\$22,436	(\$32,770)	(\$25,989)	(\$6,780)
Capital Expenditures	\$0	\$0	\$0	\$23,994	\$0	\$23,994
<b>Net Operating Income</b>	\$25,640	\$3,204	\$22,436	<b>(\$56,764)</b>	<b>(\$25,989)</b>	<b>(\$30,775)</b>
<b>Auxiliary Funds</b>						
Income	\$18,547	\$21,896	(\$3,349)	\$137,791	\$153,272	(\$15,481)
Expenses	\$18,547	\$25,068	(\$6,521)	\$137,791	\$149,239	(\$11,448)
Net Income	\$0	(\$3,172)	\$3,172	\$0	\$4,033	(\$4,033)
<b>Without Aux</b>						
Income	\$199,542	\$170,681	\$28,861	\$1,163,684	\$1,074,977	\$88,707
Expenses	\$173,902	\$164,305	\$9,598	\$1,220,448	\$1,105,000	\$115,448
Net Income	\$25,640	\$6,376	\$19,264	(\$56,764)	(\$30,023)	(\$26,741)

**14. Education Committee**

- e. Leah Latshaw, Chair
- f. See attached minutes
- g. A motion was approved by the Education Committee for a clarification and minor revision to the Introduction to the Philosophy of Christian Education foundation document. A vote to approve the committee's motion was passed by the Board. Josh Sexton will see that the specific changes in the Education Committee's report are made to the Foundational documents.

#### **15. Advancement Committee**

- h. Debbie Patton, Chair
- i. See attached minutes
- j. Auction donations to date is \$37,000

#### **16. Athletic Committee (Ad Hoc)**

- k. Dan Keiser, Chair
- l. Did Not Meet

#### **17. Facilities Committee**

- a. Dan Keiser, Chair
- b. Seeking budget from Shaw Mechanical for AC in remaining areas of gym
- c. Recommending Expanding committee to include 5<sup>th</sup> 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

Of note – Josh logged over 3,500 miles in the last couple weeks with teacher recruitment and publicizing GCA efforts. Enrollment status is good, progress has been made in principal hiring, dealing with problem solving, funding and scholarship programs and opportunities.

#### **20. Old Business**

- m. 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.

- n. 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.
- o. 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
- p. Update on 5<sup>th</sup> St Roof Contract – Materials are ordered, Replacement will begin when weather breaks
- q. Report of Policy 1.5 from Education Committee
- r. Review Emergency Succession Plan
- s. Exec Committee to Review Policy 3.4 and Lee and Leah
- t. Plan for getting 3 month reserve in place by Finance Committee
- u. Exec Committee to Review Language of Policy 4.3
- v. Exec Committee to Review Language of Policy 4.4.10, 15, 16 – refer back to Policy 2.1.10
- w. Exec Committee to Review Language of Policy 4.5.4
- x. Review and Approve Facility Use Agreement
- y. Facility (5<sup>th</sup> Street Gym) Use by outside entities

## **21. New Business**

- z. 2023-24 OHSAA Agreement – A motion to approve the renewal of the OHSAA Agreement was made by Steve Hitchcock and seconded by Debbie Patton. A vote to approve was passed by the Board.
- aa. Teacher Appreciation Week – May, meal?, Raffle gift cards. 42 people.

## **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