



GRANVILLE  
CHRISTIAN  
ACADEMY

## **GCA BOARD MEETING MINUTES**

**July 15, 2023**

**8:00 AM – 3:30 PM**

### **Closed Meeting Minutes of Board Business within the Retreat Meeting**

- 1. Attendees** – Leah Latshaw, Tim Martin, Percella Gualtieri, Steve Hitchcock, Dan Keiser, Brad Pilkington, Clay Jenkins, Head of School Josh Sexton. Guest: Lee Reno
- 2. Context** – This board meeting business item was discussed within the Retreat meeting that was attended by the Board members above.
- 3. A motion that the July 2023 to June 2025 Strategic Plan as presented to the board will have an October 2023 update, and will include item owners with estimated start and finish dates, outcomes (e.g., deliverables) and descriptive notes, was made by Tim Martin and seconded by Brad Pilkington. A vote to approve the motion passed.**
- 4. Meeting Adjournment**

Respectfully submitted,

Tim Martin