



GCA BOARD MEETING MINUTES

June 12, 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.

3. **Prayer and Devotion** – Josh Sexton

Why do we do what we do? (See 1 Cor 9:24-27). The Goals we have for the students and the school are bigger than earthly goals, they are a much bigger picture. What we do is a calling by Christ Jesus. We are making disciples. It is a challenging calling. Paul compares it to a race in 1 Corinthians. All run, one receives the prize. We don't run aimlessly; we don't beat the air. We bring our bodies under control. We continue and receive an incorruptible crown, longing to hear Him say "Well done, good and faithful servant." (This message was also delivered at the GCA Awards event.)

4. **Prayer Requests**

- Brad – we are thankful for the SHBC VBS event that is in process. 397 children, several professions of faith and newly baptized.
- Percella's Mom's health continues to decline
- Dan – Jake is 16 and driving.
- Brad – Jennnifer Haga broke an ankle and sustained other injuries. 6-8 weeks off feet. Pray for Gary and Addie as well.
- Percella – Julie Ubile fell and broke her leg. Pray for her healing and John's care.

5. **A motion to approve the minutes from the meeting on May 8, 2023 was made by Percella Gualtieri and seconded by Clay Jenkins. The vote to approve the motion passed.**

6. **Enter votes from May 8, 2023 meeting into the record:**

- Voted to approve the 990
- Voted to approve the Facility Agreement with SHBC. Brad Pilkington abstained.

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

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

13. Finance Committee

- a. Clay Jenkins, Chair
- b. Financial Report

GCA School Board Meeting
Treasurer's Report

Financials are for period ending April, 2023

Cash Review

- Total Cash on hand was \$1,134,574*
- We have designated and restricted assets of \$1,025,277
- Leaving us with \$109,297 of operating cash available

* Removed \$350K escrow balance (to be drawn for SSG renovation) that Accountant's statement included in "cash on hand".

Income Statement Summary

	April			2022-2023		
	Actual	Budget	Var to Budget	Actual YTD	Budget YTD	Var to Budget
Total						
Income	\$231,047	\$232,045	(\$998)	\$2,001,703	\$1,884,915	\$116,789
Expenses	\$186,231	\$190,313	(\$4,082)	\$1,914,165	\$1,828,877	\$85,288
Subtotal	\$44,816	\$41,732	\$3,084	\$87,539	\$56,038	\$31,501
Capital Expenditures	\$0	\$0	\$0	\$29,221	\$0	\$29,221
Net Operating Income	\$44,816	\$41,732	\$3,084	\$58,317	\$56,038	\$2,279
Auxiliary Funds						
Income	\$18,675	\$21,896	(\$3,221)	\$210,113	\$218,960	(\$8,847)
Expenses	\$18,675	\$25,068	(\$6,393)	\$210,113	\$224,443	(\$14,330)
Net Income	\$0	(\$3,172)	\$3,172	\$0	(\$5,483)	\$5,483
Without Aux						
Income	\$212,372	\$210,149	\$2,223	\$1,791,590	\$1,665,955	\$125,636
Expenses	\$167,556	\$165,245	\$2,311	\$1,733,273	\$1,604,434	\$128,839
Net Income	\$44,816	\$44,904	(\$88)	\$58,317	\$61,521	(\$3,204)

14. Education Committee

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

15. Advancement Committee

- a. Debbie Patton, Chair
- b. Did Not Meet

16. Athletic Committee (Ad Hoc)

- a. Dan Keiser, Chair
- b. Did Not Meet

17. Facilities Committee

- a. Dan Keiser, Chair
- b. Roof replacement in underway
- c. Recommending Expanding committee to include 5th Street, Assist HOS with SHBC Usage Agreement, and Future Facilities. Nathan Otto and Sean Weekley are on board.

18. Board Development Committee

- a. Brad Pilkington, Chair

19. Administrator Report - Josh Sexton – Head of School

- a. See attached

20. Old Business

- a. 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.
- 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? Or Executive Committee
- d. Report of Policy 1.5 from Education Committee - **Remove Policy from Board manual according to Leah Latshaw based on Education Committee work.**
- e. Review Emergency Succession Plan
- f. Exec Committee to Review Policy 3.4 and Lee and Leah
- g. Plan for getting 3-month reserve in place by Finance Committee
- h. Exec Committee to Review Language of Policy 4.3
- i. Exec Committee to Review Language of Policy 4.4.10, 15, 16 – refer back to Policy 2.1.10
- j. Exec Committee to Review Language of Policy 4.5.4
- k. Facility (5th Street Gym) Use by outside entities
- l. The following Officer Slate for 2023-2024 was proposed:
Dan Keiser, Chair
Leah Latshaw, Chair Elect
Brad Pilkington, Vice Chair

Clay Jenkins, Treasurer
Tim Martin, Secretary

- m. A vote was to approve the proposed slate of officers from the May 8, 2023 meeting was passed.**

21. New Business

- a. Call for Nominees for Cathy Pound Award
- b. Review and Update Budget (Second Look)
- c. A motion to approve the Budget report was made by Clay Jenkins and seconded by Brad Pilkington. The vote to approve the motion passed.**
- d. Update on Priorities from January Retreat
- e. Update on State of Ohio Ed Choice
- f. Introduction discussion about selling some land at 5th St Gym. Decision was made to have the Facilities Committee consider this matter.**

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