



GRANVILLE
CHRISTIAN
ACADEMY

GCA BOARD SPECIAL BOARD REDACTED MINUTES

June 18, 2024

7:30 PM

Special Meeting Closed Board Minutes Redacted

1. **Call to order** was made by Leah Latshaw.
2. **Roll Call** – Leah Latshaw, Tim Martin, Steve Hitchcock, Dan Keiser, Brad Pilkington, Clay Jenkins, Debbie Patton, Joe “Grizz” Smith, Head of School Josh Sexton
3. **Prayer** – Leah Latshaw
4. **New Business**
 - a. Board Development Committee presentation of two board candidates (applications previously sent via email).
 - i. Q & A
 - ii. **A motion to approve the recommended candidate Jennifer Clifford by the Board Development Committee, was made by Brad Pilkington and seconded by Joe Smith. The vote to approve the motion passed. Jennifer Clifford will attend the July 8, 2024 board meeting.**
 - iii. **A motion to approve the recommended candidate Sean Smith by the Board Development Committee, was made by Brad Pilkington and seconded by Debbie Patton. The vote to approve the motion passed. Sean Smith will attend the July 8, 2024 board meeting.**
 - iv. **Assignment of “seats” to any approved candidates. Brad Pilkington stated that Sean Smith and Jennifer Clifford will fill “positions 4 and 5 respectively in ‘blue’” board slots.**
5. **Meeting Adjournment – Closing Prayer**