



**GCA BOARD REDACTED MINUTES**

**March 11, 2024**

**6:30 PM**

**Closed Meeting**

1. **Call to order** was made by Dan Keiser.
2. **Roll Call** – Leah Latshaw, Tim Martin, Steve Hitchcock, Dan Keiser, Clay Jenkins, Debbie Patton, Joe Smith, Head of School Josh Sexton.
3. **Prayer and Devotion** – Steve Hitchcock

The song “Courageous” by Casting Crowns was played. The song speaks of men being courageous, loving and protecting their wives and children. This theme was expressed as “fear not”, and God’s call to Joshua as the new leader of the Israelites in Joshua 1:9. Steve exhorted us as board members to be courageous. He related an example of a fellow believer in SHBC who was hospitalized and diagnosed with imminent death by the attending physicians. Her courage was on display as brothers and sisters in Christ prayed for her. She has come home from the hospital and has a much better prognosis. Thanking God for her change in condition, we were reminded God is always with us as we face trials.

4. **Prayer Requests**

(Prayer Cards were rotated)

5. **A motion to approve the minutes from the meeting on February 12, 2024 was made by Joe Smith and seconded by Debbie Patton. The vote to approve the motion passed.**
6. **Enter votes from February 12, 2024 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 – Motions and Vote**

- a. **A motion to approve the financial report was made by Leah Latshaw and seconded by Tim Martin. The vote to approve the motion passed.**

**13. Finance Committee**

- a. Clay Jenkins, Chair

GCA School Board Meeting  
Treasurer’s Report

Financials are for period ending January 2024

Cash Review

- Total Cash on hand was **\$930,685**
- Working with external accountants to clarify how much of this total is designated/restricted

Income Statement Summary

	January			2023-2024		
	Actual	Budget	Var to Budget	Actual YTD	Budget YTD	Var to Budget
<b>Total</b>						
Income	\$250,991	\$264,151	(\$13,160)	\$1,594,137	\$1,661,003	(\$66,867)
Expenses	\$222,047	\$240,684	(\$18,637)	\$1,576,885	\$1,640,650	(\$63,764)
Subtotal	\$28,945	\$23,467	\$5,477	\$17,251	\$20,353	(\$3,102)
Capital Expenditures	\$0	\$0	\$0	\$5,781	\$0	\$5,781
<b>Net Operating Income</b>	<b>\$28,945</b>	<b>\$23,467</b>	<b>\$5,477</b>	<b>\$11,470</b>	<b>\$20,353</b>	<b>(\$8,883)</b>

Finance Committee Notes

- Met on March 6. Attendees: Clay Jenkins, Leah Latshaw, Josh Sexton, Jason Stump.
- Reviewed financials through January.
  - Another month of positive net income, turning net income positive for the year.
- Discussed progress toward securing financing for blue building. Anticipating final closing in April.

**14. Education Committee**

- a. Percella Gualtieri, Chair
- b. See Attached

**15. Advancement Committee**

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

## **16. Facilities Committee**

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

## **17. Board Development Committee**

- a. Brad Pilkington, Chair

## **18. Administrator Report - Josh Sexton, Head of School**

- a. See attached (Please note that Townhall Meetings and GCA email communications are excellent sources of information for key topics.)

## **19. 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. Review Emergency Succession Plan
- e. Exec Committee to Review Policy 3.4 and Lee and Leah
- f. Plan for getting 3-month reserve in place by Finance Committee
- g. Exec Committee to Review Language of Policy 4.3
- h. Exec Committee to Review Language of Policy 4.4.10, 15, 16 – refer back to Policy 2.1.10
- i. Exec Committee to Review Language of Policy 4.5.4
- j. Facility (5<sup>th</sup> Street Gym) Use by outside entities

## **20. New Business**

- a. Per board policy manual creating an evaluation strategy to conduct annual HOS Review to be carried out by the Exec Committee. Review and Update Board Policy Manual 3.4

## **21. 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. Provide parent education and resources to connect to core values and philosophy of education (7.25.2020)

## **22. Meeting Adjournment**

Respectfully submitted,

Tim Martin