



GRANVILLE CHRISTIAN ACADEMY

GCA BOARD REDACTED MINUTES

January 13, 2025

6:30 PM

Closed Meeting

Call to order was made by Leah Latshaw.

1. **Roll Call** – Jennifer Clifford, Martin Demczyk, Percella Gualtieri, Leah Latshaw, Tim Martin, Brad Pilkington, Head of School Josh Sexton, Joe “Grizz” Smith, Sean Smith

2. **Reading of GCA’s Vision & Mission**

3. **Guest Presentation (Student, Faculty, Administration)** – Angel Stoolfire

Angel presented the operations and scope of work of the SASS – Student Academic and Support Service. Covered was Jon Peterson, Federal Funds, Student enrollment, academic, social emotional/mental health, counselors, doctors, families, Personell, MTSS Calendar process, Benchamarks, and Student data intervention, cycles, benchmark windows.

4. **Devotion** – Josh Sexton

Ecclesiastes 1:1 – What is vanity? Emptiness in life. What is that emptiness filled with? Everything but God. School pursues knowledge. Chapter 2 speaks of pleasures and wealth that people use to fill the “God void” in our hearts. The conclusion of Solomon in Ecclesiastes is “Fear God and keep His commandments.” This is the purpose of all we do. Joshua, Moses, Adam and Eve all have the same message. Do we fear God? What would God say as he judges every thought and deed of ours? The purpose of our school is to teach students, and families to “Fear God and keep his commandments.” We don’t fear consequences. We will all give account. This is a hard challenge.

5. **Prayer (rotate prayer cards)**

6. **Motion to approve the minutes for December 17, 2024 moved by Joe Smith, seconded by Marty Demczyk. Motion passed.**

7. **Finance Committee Report** (Sean Smith, Chair)

- a. Financial report see attached

GCA School Board Meeting
Treasurer's Report

Financials are for period ending November 2024

Cash Review

- Total Cash on hand was **\$529,985**
- We have designated and restricted cash funds of **\$528,750**
- Leaving us with **\$1,235** operating cash available

Income Statement Summary

	November			2024-2025		
	Actual	Budget	Var to Budget	Actual YTD	Budget YTD	Var to YTD Budget
Total						
Income	\$370,352	\$368,605	\$1,746	\$1,403,650	\$1,460,380	(\$56,731)
Expenses	\$296,000	\$307,486	(\$11,486)	\$1,423,642	\$1,466,880	(\$43,238)
Subtotal	\$74,352	\$61,119	\$13,232	(\$19,992)	(\$6,500)	(\$13,492)
Capital Expenditures	-\$891	\$0	-\$891	\$55,375	\$0	\$55,375
Net Operating Income	\$75,243	\$61,119	\$14,124	(\$75,368)	(\$6,500)	(\$68,868)

Finance Committee Notes

- Met on January 8th. Attendees: Sean Smith, Leah Latshaw, Josh Sexton, Jason Stump, April Dustheimer, Joe Smith, Guest Tim Smith
- November financial statements:
 - Net operating income is positive for the month of November.
 - Cash on hand has increased from \$469,641 in October to \$529,985 in November.
 - Operating cash available is positive in November.
- Received first of three state reimbursement (ADCORE) payments in the month of November, in the amount of \$44,917.28.
- \$5,000 in donations received in November towards the playground at Westgate. The playground is fully funded.

b. Motion to approve the financial report moved by Percella Gualtieri, seconded by Joe Smith. Motion passed.

8. Education Committee Report (Percella Gualtieri, Chair)

9. Advancement Committee Report (Steve Hitchcock, Chair)

a. see attached

10. Board Development Committee Report (Brad Pilkington, Chair)

a. Reunion update (contacting those who have not responded, couple volunteers needed to help with setup @ 3:30pm)

11. Administrator Report (Josh Sexton, Head of School)

a. see attached

12. Old Business

a. HOS Evaluation (Head Stewardship)

b. Motion to approve working towards ACSI accreditation was moved by Brad Pilkington and seconded by Joe Smith. Motion approved.

c. January retreat – preparation to complete in advance

13. New Business

a. Set date for summer board dinner/retreat July 18/19 (regularly scheduled meeting would be July 14. Volunteer needed to organize dinner for 7/25 is Percella Gualtieri.

b. OHSAA coach approval

c. Motion to approve coaches for Spring, Winter and Fall OHSAA approval was moved by Joe Smith and seconded by Sean Smith. Motion approved. Brad Pilkington abstained.

d. Fire code

e. 990 Review

14. Meeting Adjournment

a. Motion to adjourn meeting moved by Percella Gualtieri and seconded by Joe Smith. Motion passed.

Respectfully submitted,

Tim Martin