

Grace Fellowship Academy

**Public Board Meeting
August 14, 2023**

1. Call to order- The meeting was called to order by DL at 4:34p.m.

Board members present were DL_X__CS_X__CV_X__MD____MO_X__JH_X__

Administration present: Bailey Dickinson (BD)

Director of Finance: Caitlin Maupin (CM)

2. Scripture/Prayer/Pledge DL Lead Scripture/ JH led Prayer/ DL led Pledge.

- 2 Timothy 4:6-8

3. Call to Public/Welcome Guests-Any individual wishing to address the Board needs to contact the School office two weeks prior to the meeting date. Individuals will be given 3 minutes per person/5 minutes per group.

Request to speak:

Lilah Reyes- moved to executive; BD will share

4. Approval of Meeting Minutes dated 07/17/2023 Public. Motioned by CV, and seconded by, MO to approve meeting minutes for 07/17/2023 Public. Motion passed.

5. GFA Financial Report:

A) GFA General Operating Fund \$198,832.48* as of August 14th, 2023

B) GFA PTF \$96,721.38 as of August 14th, 2023

C) GFA Special Fund (Restricted) \$241,978.22 as of August 14th, 2023

C.1) Emergency Fund 05/31 \$ 45,303.28

C.2) Summer Fund 05/31 \$100,000.00

*ESA payments are paid out quarterly.

6. Principal's Report

a. Enrollment 2022-2023

| | 2023-2024 | Application in Process for 23/24 |
|--------------|-----------|----------------------------------|
| PS | 12 | 1 |
| PK | 12 | |
| Kindergarten | 18 | |

| | | |
|---------------|-----|---|
| First Grade | 23 | |
| Second Grade | 7 | |
| Third Grade | 13 | |
| Fourth Grade | 17 | |
| Fifth Grade | 12 | |
| Sixth Grade | 12 | |
| Seventh Grade | 7 | |
| Eighth Grade | 19 | |
| Total: | 152 | 1 |

7. Principal Praise -

- Tiffany Grandy; She has helped tremendously to get all the kinks worked out.
- The existing kids welcomed all the new kids; had a great first week of school!

8. President's Encouragement

- When we get to see Christ face to face, believers will have two different reactions; Comfortable with the ways of the world vs The ways of the Lord. Referenced 1 John 2:28
- Live every moment of every day like Christ is appearing now.

9. School Update- Upcoming Breaks, End of Quarter Date, Etc.. Details)

- August 18th- Peter Piper Pizza Night
- August 21st-24th- Book Fair
- August 29th- Picture Day; Free Dress
- Sept 4th- No school; Labor Day

10. Safety and Security Update

- Live Camera Access- voted today during the Elder Board meeting to grant BD access
- Threat Assessment- BD finished; submitted
- LockBox for Emergency Personnel- BD will follow up with him; BD created staff roster and map of the school
- Getting Quotes for a buzz in system for Doors on building

- BD will Schedule a meeting with Pastor John, Jay Kline, and board to discuss safety/security

12. Teacher Development

- Staff/Teachers currently taking online Epilepsy class
- CPR certification- completed
- Stop the Bleed- complete

13. Discipline

- Updated the Preschool Plan
- Sent out to parents

14. Maintenance/ School Improvements needed

- Moving two tables to shade
- In need of a power washer for lunch area

15. Board To Do's

- Connect with elder board on safety and security

16. Motion to go into executive session at 5:00pm Motioned by CV and seconded by JH. Motion passed.