Executive Board Meeting April 24, 2023

1. Call to order- The meeting was called to order by CV at 4:35p.m. Board members present were DL____CS__X_CV_X__MD__X_MO__X__JH__X__ Administration present: BD.

2. Scripture/Prayer/Pledge

- CV read Scripture
- Hebrews 12:28-29
- MO led the Prayer/ CV led the Pledge.

3. Call to Public/Welcome Guests

- None
- **4.** Approval of Meeting Minutes dated <u>03/27/2023 Public</u>. Motioned by MO, and seconded by, MD to approve meeting minutes for <u>03/27/2023 Public</u>. Motion passed.

5. GFA Financial Report as of April 24th, 2023:

A) GFA General Operating Fund \$125,930.36

B) GFA PTF \$60,850.63

C) GFA Special Fund (Restricted) \$218,194.08

6. Principal's Report

a. Enrollment 2022-2023

	2022-2023	<mark>2023-2024</mark>	Application in Process for 23/24
PS/PK	8/10	3/6	2/3
Kindergarten	17	12	6
First Grade	10	16	2
Second Grade	11	5	1
Third Grade	14	10	1

Fourth Grade	10	13	1
Fifth Grade	11	9	1
Sixth Grade	7	11	
Seventh Grade	18	5	2
Eighth Grade	7	17	1
Total:	123	107	20

7. Principal Praise: Huge thank you to everyone who helped with the auction! It took many helping hands and was a successful night.

8. President's Encouragement

• Let us be thankful; It was evident at the auction that GFA is Christ-centered. There may have been parts of the auction that need some refining, but the smaller moments don't necessarily matter. Most of all, we need to be thankful. God worked in BIG ways that night, doing things that weren't even planned.

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

- May 1st-4th: Junior High mission trip
- May 4th- National Day of Prayer
- May 1st-4th: Scholastic Book Fair
- May 8th-11th: Teacher Appreciation week
- May 23rd- 8th grade graduation (Time TBD)
- May 24th- Kindergarten graduation at 2:30pm
- May 25th- last day of school; ¹/₂ day

10. Auction Update

• Profit was \$85,421

11. Safety and Security Update

• Cameras are being installed; BD will have access on her phone and a camera in her office

12. Navigate 360 Visitor and Volunteer Management info and pricing

• Scans visitors ID and does a quick background check

- Logs in visitors
- Prints out a badge for visitors
- \$375/year for the above version
- There's an additional "Volunteer portion" that will do a full background check; \$325 for the year +\$5 per person for each background check
- Webcam, label printer, and labels will also be needed
- Bailey will email information out to the School Board.

13. 2020 and 2021 class donation update

• Bought balls, jump ropes, volleyball net, giant jenga; The kids are loving it!

14. Motion to go into executive session Motioned by MO and seconded by CS at 5:00pm. Motion passed.