

# Grace Fellowship Academy

## Public Board Meeting July 17, 2023

**1. Call to order-** The meeting was called to order by David Lewis at 4:36 p.m.

Board members present were DL X CS    CV X MD X MO X JH X

Administration present: Bailey Dickinson (BD)

Director of Finance: Caitlin Maupin (CM)

**2. Scripture/Prayer/Pledge** DL read Scripture, CV led Prayer/ DL led Pledge.

- DL read Matthew 6:5-8

**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:**

**Whitney Kinser (not present; Bailey presented)**

- Facebook page for current parents and staff
- Rules/policies will be created

**Lynsay Palmer- in executive session (see below)**

**4. Approval of Meeting Minutes dated 06/19/2023 Public.** Motioned by CV, and seconded by, MO to approve meeting minutes for 06/19/2023 Public. Motion passed.

**5. GFA Financial Report:**

A) GFA General Operating Fund \$63,750.46 as of June 21st, 2023

B) GFA PTF \$96,721.38 as of June 21st, 2023

C) GFA Special Fund (Restricted) \$216,835.10 as of June 21st, 2023

D) \*Emergency Fund 05/31 \$ 45,303.28

E) \*Summer Fund 05/31 \$100,000.00

\*D and E make up part of the Restricted Fund

**6. Principal's Report**

**a. Enrollment 2022-2023**

Grade	Teacher	2023-2024	Application in Process for 23/24
PS/PK	L. Klan/ S. Haederer	7/9	1/3
Kindergarten	A.Ryan	18	1
First Grade	R. Sanchez/ M. Taylor	21	2
Second Grade	A.Brown	6	6
Third Grade	J. Ault	11	2

Fourth Grade	C. Conde	17	
Fifth Grade	B. Connor	10	1
Sixth Grade	H. Snider	11	
Seventh Grade	K. Dougherty	7	
Eighth Grade	J. Heiselman/ B. Leyvas	19	
Total:		136	11

### 7. Principal Praise

Thank you to Kelsey Antholt! She organized and rearranged several spaces in the front office. It was a huge help!

### 8. President's Encouragement

Matthew 6:5-8; Who are we behind closed doors? Are we praying? Are we being consistent with our time spent with God? Are we feeding into our relationships?

### 9. School Updates

- July 31st-August 3rd: Staff Training
- August 3rd @ 5pm: Open House
- August 2nd @ 8:00-10:30: Stop the Bleed Training
- August 2nd @ 11:00-12:30: I Love U Guys training (School & Community Safety)
- August 7th: First day of school
- August 14th: Board Meeting

### 10. Safety and Security Update

- Cameras are installed; waiting on access for the school
- BD is working on quotes for security/resource officers
- Church is also working on security team
- Jay Kline is the head of security for the church
- Lock Box will be purchased
- Professional Development in regards to safety has been scheduled

### 11. Teacher Development

- Spark U training was held for all teachers
  - Lesson planning/lesson prep for teachers
  - Evaluation tool/rubric for BD

### 12. Discipline

- Ashley Ryan, Preschool Director, is working on updating discipline policy for preschool

### **13. Maintenance/ School Improvements needed**

- Boys bathroom in D building- will let the cleaning crew know
- Powerwash the lunch area
- Move two tables under the shade

### **14. Board To Do's**

- Professional Developmental Dates
- Attend Open House
- CV will help CM with new budget
- DL will attend the Elder Board meeting to discuss safety/security

**15. Motion to go into executive session** Motioned by CV and seconded by JH @5:18pm; motion passed.