

**Grace Fellowship Academy School Board Public Meeting Minutes
July 25, 2022**

1. **Call to order-** The meeting was called to order by Ryan Sutter(RS) at 4:54.
Members present: David Lewis(DL), Morgan Ohlin(MO), Cash Veo(CV), Michelle Dawson, & Cheryl Sawyer(CS)
2. **Scripture/Prayer/ Pledge**
 - A. Scripture read by DL
 - B. Prayer & Pledge RS
3. **Minutes-**
 - A. MO Moved to approve the minutes from the May 15th and June 20th Meetings. DL seconded the motion, motion passed.
4. **Financial Report-**
 - A. Bailey and Caitlin presented the financial report as of July 25, 2022.
 - B. GFA General Operating Fund 13,654.58
 - C. GFA PTF \$106,281.21, \$45,325.62 Earmarked earlier out of PTF for bonuses.
 - D. GFA Scholarship (Restricted) \$293,888.44
 - E. We discussed moving smaller fundraiser amounts from restricted to the general budget.
5. **Enrollment-**
 - A. Amber reported enrollment at 116 students
 - B. 2 in the process, 3 on wait list
6. **Swing set-**
 - A. \$2600 from 7th/8th grade 2019 for a swing set
 - B. Unsure about a permit and size and spacing- CS agreed to see if Mr. Turner of Arlington knew about the regulations.
 - C. The money could also be used for shade cloth over the lunch area.
 - D. We need wood chips under the current swing set. Bailey is looking into pre-certified wood chips to be prepared for inspection I December.
7. **School Renovations-**
 - A. \$500 Library renovation funds and other furniture sales used to pay for renovations.
8. **Class Limits-** MO suggested putting class limits in writing and in the handbook
 - A. K-2 15 students
 - B. 3-8 17 students
 - C. Pre-school 13 per day per class dependent on licensing.
9. **ESA-**
 - A. July 7 ESA expansion signed into law
10. **Map Testing -**
 - A. Tabled-
 - B. Map testing instead of state testing as long as we are testing students to see how they are growing. (MO)
 - C. Beth to administer dibbles testing
 - D. Math testing as well
11. **Cleaning-**
 - A. Hired Keepers (month to month)
12. **Motion to executive** 5:52(MO), Second (CS), motion passed.