**Grace Fellowship Academy School Board PUBLIC Meeting Minutes for 6/20/2022**

1. **Call to order** – The meeting was called to order by Ryan Sutter at 4:35 pm.

Board members present were Ryan Sutter (RS), & Morgan Ohlin (MO)

\*Because a quorum was not present, the board was not able to conduct business on items that required a vote.

Administration present: Bailey Dickinson (BD) & Beth Benson (BB)

1. **Scripture/Prayer/Pledge**
   1. RS opened in prayer
   2. RS led us in the Pledge of Allegiance
2. **Call to Public**
   1. There were not any “requests to speak.”
3. **Approval of Meeting Minutes for 4/25/22 public session** - This was tabled until a quorum is present.
   1. The July board meeting will include the approval of public board minutes from 4/25/22, 5/16/22 & 6/20/22.
4. **GFA Financial Report**
   1. GFA General Operating Fund = $54,988.83 as of 6/20/2022
   2. GFA PTF = $68,071.40 as of 6/20/2022; Earmarked = $45,325.62
   3. GFA Scholarship (Restricted) = $353,749.36 as of 6/20/2022
5. **Principals Report**
   1. Enrollment for 2022-2023 SY (as of 6/14/2022) = 100
      1. Administration notified the board that there is a potential for another 12 students to enroll. This will put us at 112 students for the 2022-2023 SY.
6. **Curriculum Update** – MO updated the board and attendees on the on the hope for getting Shurley English for the lower grades. If our donor does not agree to purchase the Shurley English curriculum for 1st & 2nd grades, it will be approximately $4600. BD also informed the board and attendees that there will be an additional cost of $345 for Shurley English consumables for the kindergarten class. In order to supplement the Shurley English (which is writing and grammar intensive), we will be requesting a vote to purchase the ACSI Mosdos literature curriculum for grades 3-5 as grade k-2 already have a reading component in their Purposeful Design ELA curriculum. This will be approximately $8,000. MO also informed the board and attendees on the last big curriculum purchase for the school year. Based on the findings from the math curriculum committee, we decided that the Houghton Mifflin Harcourt (HMH) Into Math curriculum is exactly what GFA needs. The cost for this will be just over $18,500 and is “all inclusive” for 3 years. The cost includes consumables for 3 years, an online learning component, a supplemental online practice component, training for our teachers, etc. BD will also be checking on the necessity to purchase Dibbles testing.
7. **Introduction of Potential GFA Board Members**: Cash Veo & Michelle Dawson
8. Moved into Executive Session by RS at 5:08 pm.
9. Next scheduled meeting is Monday, July 18, 2022 @ 4:30 pm
   1. Per text discussion on Wednesday, July 6, 2022, regarding members unable to make this meeting, it has been rescheduled for Monday, July 25, 2022 @ 4:30 pm.