

GADCA Board of Directors Meeting Minutes

3/29/2022, 4:00 p.m.

Location: Virtual meeting via Zoom

Board Attendees: Thomas Stephens, Charlie Waters, Susan McDowell

Meeting was called to order by Tommy Stephens at 4:00 PM

Agenda:

Nomination of board candidates Jake Candler and Don Jones. Nominees introductions were made. Chair Stephens opened up floor for a motion to elect nominees to board of directors. Don Jones nominated by Susan McDowell, 2nd by Charlie Waters. Motion passed and Don Jones elected to board. Charlie Waters nominated Jake Candler to board, Susan McDowell 2nd. Motion passed and Jake Candler elected to board.

Pre-opening checklist update. Stride staff and Executive Director provided update on current status of checklist items and progress.

EPSA update. SCSC counsel working through edits from GADCA.

IRS Form 1023

Head of school gave report updating board on team coming together.

Enrollment and marketing update given by Stride. Robust efforts to market to families in Georgia and increase applications and enrollment.

Human resources/staffing update: recommendation for PEO Advanstaff. Explanation from John Kramer (Stride).

Resolution for Board to delegate Board-employed staff offer structure to CFO/Executive Director. Motion by Charlie Waters, 2nd Susan McDowell. Motion passed.

Finance update. Report was given on status of bank accounts. Resolution offered for board approval for additional advances (loan) from Stride. \$20,000 to South State Bank, \$50,000 to Truist. Motion by Susan McDowell, 2nd Charlie Waters. Motion passed.

Infrastructure and IT buildout update was provided. Things moving along at GADCA offices.

Insurance options were given along with update on policies and procedures.

Motion to adjourn at 4:50pm. Motion passed.