

# GOAL DIGITAL ACADEMY

## Board of Directors

Regular Board Minutes

December 15, 2022

1. Called to Order at 8:00 a.m.
2. Pledge of Allegiance
3. Roll Called  
Treasurer Earnest called the roll.

Present: Mr Peterson, Mr Hickman, Mr Nickoli, Mrs Curtis, Mr Ute

4. Recognition of Guests
  - a) Jim Smith – Sponsor Liaison
  - b) Jeff Grimmatt – Director of Operations
5. Informational Items
  - A. Sponsor Review – Jim Smith, Sponsor Liaison
    - 1.) Financial
    - 2.) Enrollment – SPED, Student Files, Truancy
    - 3.) Newsletter
    - 4.) Annual Report
  - B. New Newark and Galion labs – Jeff Grimmatt
  - C. Sick Leave Bank
  - D. FTE November 15, 2021 – 666 vs. November 15, 2022 – 794.41
  - E. Enrollment Numbers – Froze enrollment for K-8 effective 11/15/22 to maintain DORP status – must be more than 50% as of 11/21/22 = 419/416 = Total Enrollment  
835 FTE Funded 756
  - F. DORP Pilot Project – HB123 – Final Payment for FY21 - \$203,776
  - G. Awarded Safety Grant for \$72,888
  - H. Next Board Meeting – Thursday, February 2, 2023 @ 8 a.m.
6. Presentation of Minutes
  - A. Approved and signed the October 20, 2022 regular board meeting minutes.  
  
Motion by Mr Hickman, seconded by Mr Nickoli to accept the recommendation.  
Vote: Four Yeas  
Absent: Mr Ute  
President Peterson declared the motion passed.
7. Financial Reports for Review
  - A. Board reviewed the monthly financials reports (Check Register, Cash Summary) as presented.
  - B. Board reviewed Budget vs Actual (aka. BVA) report as presented.

C. Credit Card

- # of cards and accounts issued – 2 (Patricia Jenkins and Stephen J. Earnest)
- # of active cards and accounts issued – 2 (Patricia Jenkins and Stephen J. Earnest)
- cards/accounts expiration dates – 11/2023 shared
- cards/accounts credit limits – \$7,500 shared

8. Superintendent's Report and Recommendations

**Personnel**

A. Employment Contracts

The following employment contracts approved (contingent upon proper certification/licensure when required and completed background checks and FTE funding)

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>
<b>Current Staff w/Job Changes</b>			
McKynna Byrne	RIMP Teacher/SpEd Asst	185 Days	12/5/22 (prorated to 113 days)

B. Approved to rescind Jessica Lebold's 21 extended service days/supplemental.

C. Approved to adjust base contracts for earning certifications effective at the beginning of their contract for FY23:

<u>Name</u>	<u>Position</u>	<u>Adjust</u>
Matthew Alexander	Teaching License	\$2,000 – certification earned

D. Approved 37.5 additional sick days for Shelly Layman earned from September 2012 through August 2017.

E. Approved an additional \$500 stipend to Curt Howard at The Tomorrow Center for additional RESA duties retroactive to the beginning of his contract.

Motion by Mrs Curtis, seconded by Mr Hickman to accept the recommendation.

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared the motion passed.

**Operational**

A. Approved the October, November & December Monthly Proof of Residency Verification forms.

B. Approved the FBI/BCI Affidavit as presented.

C. Approved the Galion Letter of Intent to Lease space from RealLife Naz as presented.

D. Approved the resolution establishing educational requirements for substitute teachers for the 22-23 and 23-24 school years as presented.

E. Approved to award diplomas to the following fall graduates upon successful completion of all state and local graduation requirements effective 1/16/2023.

Kaylee Marie Aller  
Ayan Abdi Ali  
Keelynn Deshae Hamm  
Tyler Jacob Kimbler  
Alexus Nicole Kollar  
Kenzie Ana Raye Crumet  
Seth Michael Ritchey  
Kyra Lynn Strohl

Kara Elaine Robison  
Joseph Edward Rice  
Taylor Catherine Salyers  
Dylan Lee Carr  
Charles Franklin Rasey II  
Heavenlee Amaris Gibson  
Dylan Matthew Craycraft

F. Approved to adopt the following board policies as presented:

<u>Policy#</u>	<u>Title</u>	<u>New/Revised</u>
8.08	Expense Reimbursement	Updated

Motion by Mr Nickoli, seconded by Mrs Curtis to accept the recommendation.

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared the motion passed.

9. Adjournment

Motion by Mr Nickoli, seconded by Mr Hickman to accept the recommendation.

Vote: Four Yeas

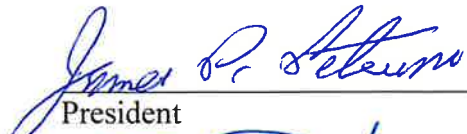
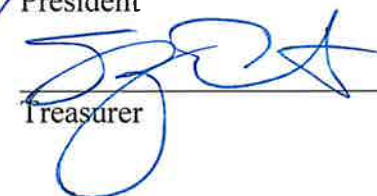
Absent: Mr Ute

President Peterson declared meeting adjourned at 10:00 a.m.

Next meeting to be held on February 2, 2023 @ 8 am.

Approved:

4/25/23  
Date

  
\_\_\_\_\_  
President  
  
\_\_\_\_\_  
Treasurer

