

# GOAL DIGITAL ACADEMY

## Board of Directors

Board Minutes

December 2, 2021 @ 8:00 a.m.

1. Called to Order at 8:08 am

2. Pledge of Allegiance

3. Roll Called

Treasurer Earnest called the roll.

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

Absent: Mr Peterson

4. Recognition of Guests

a) Jim Smith – Sponsor Liaison

5. Informational Items

A. Sponsor Review – Jim Smith, Sponsor Liaison

1.) Financial

2.) Enrollment – SPED, Student Files, Truancy

3.) Newsletter

B. FTE November 15, 2020 – 797 vs. November 15, 2021 – 666

C. Enrollment Numbers – Froze enrollment for K-8 effective 11/15/21 to maintain DORP status – must be more than 50% as of 11/18/21 = 379/379 = Total Enrollment 758

D. DORP Pilot Project – HB123 – Final Payment for FY21 - \$152,217

E. Sick Leave

F. Next Board Meeting – Thursday, February 3, 2022 @ 8 a.m.

6. Presentation of Minutes

A. Approved and signed the October 21, 2021 regular board meeting minutes.

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

Vote: Four Yeas

Absent: Mr Peterson

Vice President Curtis declared the motion passed.

7. Financial Reports for Review

A. Board has reviewed the monthly financials reports (Check Register, Cash Summary) as presented.

B. Board has 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 are 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>     |                               |                     |                  |
| Stephanie Andrews                      | Attendance Coordinator        | 230 Days (prorated) | 11/15/21         |
| Deb Strong                             | Behavioral Therapist          | 190 Days (prorated) | 1/1/22           |
| <b>Part-Time</b>                       |                               |                     |                  |
| Jama Abdi                              | Tutor (took leave of absence) | Hourly              | 11/15/21         |
| <b>The Tomorrow Center – Full Time</b> |                               |                     |                  |
| Leila Bucher                           | Middle School Teacher         | 173 Days (prorated) | 1/3/22           |

- B. Approved an additional \$8,000 for Mike Wellin for securing the Emergency Connectivity Grant. To be paid after he submits all bills, and we receive payment.

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

Vote: Four Yeas

Absent: Mr Peterson

Vice President Curtis declared the motion passed.

**Operational**

- A. Approved the November Monthly Proof of Residency Verification form.
- B. Approved Tish Jenkins, to be the custodian of public records for GOAL Digital Academy, effective retroactively to the initial policy approval.
- C. Approved to not limit accumulated sick leave for GOAL employees.
- D. Approved Tish Jenkins the authority to authorize stipends for internet, cell phone and mileage depending upon the employee position and location of work
- E. Approved the changes to the GOAL salary schedules as presented.

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

Vote: Four Yeas

Absent: Mr Peterson

Vice President Curtis declared the motion passed.

9. Adjournment

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

Vote: Four Yeas

Absent: Mr Peterson

Vice President Curtis declared meeting adjourned at 9:46 am.

Next meeting to be held on February 3, 2022 @ 8 am.

Approved: 2/17/22  
Date

James P. Peterson  
President

[Signature]  
Treasurer

