

GOAL DIGITAL ACADEMY

Board of Directors

Regular Board Minutes

October 20, 2022

1. Called to Order at 8:17 am
2. Pledge of Allegiance
3. Roll Call
Treasurer Earnest called the roll.

Present: Mr Peterson, Mr Hickman, Mrs Curtis, Mr Ute
Absent: Mr Nickoli
4. Presentation by Jim Smith, Mid-Ohio ESC Sponsor on Roles & Responsibilities of Sponsor and School - Powerpoint
5. Informational Items
 - A. Sponsor Review – Jim Smith, Sponsor Liaison
 - 1.) Presentation to Governing Board Members in understanding the Roles and Responsibilities of the Sponsor and School as outlined in the contract
 - 2.) Financial Monthly Review
 - 3.) Enrollment Monthly Review
 - 4.) Monthly Newsletter – General and Policy Updates
 - 5.) Conflict of Interest Statements
 - B. School Report Card
 - C. Attorney Recommendation on Change of Status
 - D. E-school/DORP Studies – expert panel
 - E. ODE meetings/DORP Pilot Project
 - F. Calamity Day Policy
 - G. FTE October 2021 – 617.93, October 2022 – 764.1
 - H. DORP status – Approved conditional
 - I. FY22 Annual Report
 - J. Grants: ARP ESSR
ARP IDEA
Homelessness - \$25,790 (carried over)
School Quality Improvement
Applied for Safety Grant
Applied & finalist for Literacy Grant
 - K. Claw back – FY22
 - L. Newark Lease – enrollment FY19, FY20, FY21, FY22
 - M. Next board meeting will be December 1, 2022 @ 8 am.
6. Presentation of Minutes
Approved and signed the August 4, 2022 regular board meeting minutes.

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

Vote: Four Yeas

Absent: Mr Nickoli

President Peterson declared the motion passed.

7. Financial Reports for Review

A. Board has reviewed the monthly financials reports (Bank Reconciliation, Cash Summary, Check Listing & Credit Card Statement) 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. Treasurer's Report and Recommendations

A. Approved the Five-Year Forecast (Fall) as requested by the Office of Community Schools.

B. Approved the Community School Annual Budget as presented in the BVA.

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

Vote: Four Yeas

Absent: Mr Nickoli

President Peterson declared the motion passed.

9. Superintendent's Report and Recommendations

Personnel

A. Accepted the resignations of the following staff:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Amy Bings	Behavioral Therapist	September 16, 2022
Sean Flannery	Technology	September 16, 2022
Megan Moore	MS Teacher	August 31, 2022
Sarah Fernandez	Wireless Comm Coord.	August 31, 2022
Barb Ludwig	Student Services	August 11, 2022

B. Employment Contracts

The following employment contracts approved effective with the 2022-2023 contract year (contingent upon proper certification/licensure, completed background checks and FTE funding)

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>
Full-Time			
Shae Stinehelfer	Receptionist/SpEd Records	206 day prorated	10/10/22
Ethan Harter	Technology	230 day prorated	10/12/22
Part-Time			
Zane Rietschlin	Technology Student Intern	\$15/Hr	9/12/22
Shae Stinehelfer	Receptionist	\$15/Hr	8/29/22-10/9/22
Kaneisha Martin	Receptionist	\$15/Hr	10/24/22
Megan Oder	Home Instruction - The Tomorrow Center	\$20/Hr	9/1/22

- C. Approved a supplemental for Jessica Lebold of up to 21 days at her current per diem paid by Mid-Ohio ESC.
- D. Approved to correct Stephanie Andrews contract to a 215 contract as stated in written offer at same salary (no reduction).
- E. Approved Wesley Brooks for a \$2,000.00 stipend for additional duties for the startup of all technology needs at The Tomorrow Center, paid by Tomorrow Center.
- F. Approved to adjust contracts and/or supplementals for the following staff retroactive to contract start date:

<u>Name</u>	<u>Position</u>	<u>Adjust</u>
Kyleigh Holtsberry	RESA Mentor	\$3,000 Supplemental (pro-rated)
Sharon Lloyd	Homelessness Liaison to be named Foster Care Liaison	\$1,000
Rebecca Shaw	PBIS Chair	\$1,000
Melinda Saltzgeber	Step down from RESA Mentor (pro-rated)	

- G. 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>
Antonino Ippolito	5 Yr Career Tech Integrated Business 4-12	\$2,000 – certification earned

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

Vote: Four Yeas

Absent: Mr Nickoli

President Peterson declared the motion passed.

Operational

- A. Approved the 2022-2023 GOAL Annual Report as presented.
- B. Approved the August and September Monthly Proof of Residency Verification form.
- C. Approved the continuation of contract with Soliant for Speech Pathology, Occupational Therapy and Physical Therapy not to exceed \$100,000 for FY22.
- D. Approved the service agreement with Mid-Ohio for Psychology Services for FY22-23 school year as presented.
- E. Approved the letter of intent to lease for 140 W Church St, Newark, OH 43055 for 5 years and grant Superintendent authority to negotiate lease.
- F. Adopted the following board policies as presented:

<u>Policy#</u>	<u>Title</u>	<u>New/Revised</u>
3.18	Consequences for Employees Who Quit Mid-School Year	New
7.32	Credit Flexibility	Updated
9.44	Prohibition on Payments or In-Kind Gifts	New

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

Vote: Four Yeas

Absent: Mr Nickoli

President Peterson declared the motion passed.

10. Adjournment

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

Vote: Four Yeas

Absent: Mr Nickoli

President Peterson declared the motion passed.

President Peterson declared meeting adjourned at 10:00 am.

Next meeting to be held on December 1, 2022 @ 8 a.m.

Approved:

12/15/22
Date

James P. Peterson
President
[Signature]
Treasurer