

GOAL DIGITAL ACADEMY

Board of Directors

Regular Board Minutes

September 5, 2019

1. Called to Order at 7:30 a.m.
2. Pledge of Allegiance
3. Roll Call
Treasurer Earnest called the roll.

Present: Mr Nickoli, Mr Hickman, Mrs Curtis
Absent: Mr Peterson, Dr Winand
4. Recognition of Guest(s)
Jim Smith – Sponsor Liaison
Kevin Kimmel, Mid-Ohio Superintendent
Jamie Byrne, Director of The Tomorrow Center
Doug Ute, Newark Superintendent
5. Resignation of Board Member
A. Accepted the resignation of Dr Brent Winand as a GOAL Digital Academy Board of Directors member effective September 5, 2019.

Motion by Mr Nickoli, seconded by Mrs Curtis to accept the recommendation.
Vote: 3 Yeas
Absent: Mr Peterson, Dr Winand
Mr Earnest declared the motion passed.
6. Appointment of Board Member
A. Approved to appoint Doug Ute to the GOAL Digital Academy Board of Directors effective September 5, 2019.

Motion by Mr Hickman, seconded by Mr Nickoli to accept the recommendation.
Vote: Three Yeas
Absent: Mr Peterson
Mr Earnest declared the motion passed.
7. Informational Items
A. Certification of Drop-out Recovery Status
B. Change in School Report Card for FY18 to Exceeds Standards
C. Student enrollment
 - 1) September 2015 – 379
 - 2) September 2016 – 420.49
 - 3) September 2017 – 456
 - 4) September 2018 – 376.59
 - 5) September 2019 -- 649

D. Sponsor Review – Jim Smith Sponsor Liaison Presenting

- 1.) Financial and enrollment monthly review
- 2.) Opening Assurances
- 3.) Contract Renewal for June 2020
 - a) Application Process, information & documents can be found on Mid-Ohio ESC's website under Community School Sponsorship:

<https://www.moesc.net/vnews/display.v/SEC/Our%20ESC%7CCommunity%20School%20Sponsorship>

E. Maximum growth FY 20 - Set limit, recommendation not to exceed 20%

F. Improvements:

- 1.) Mansfield Lab – Currently getting new roof & A/C
- 2.) Marion Lab – Remodeled new side of lab to incorporate staff offices and orientation rm
- 3.) DACC Auction – spent \$2500, purchased over \$200,000 worth of furniture, have shared good fortune with Mansfield City Schools

G. Expected Lab Growth – Mt Vernon, Newark, Delaware (targeted areas)

H. Annual Report

I. Superintendent Evaluation

J. Next Meeting – November 7, 2019 has been moved to October 22, 2019 at 7:30 a.m. at The Tomorrow Center, Cardington, OH.

8. Presentation of Minutes

A. Approved and signed the August 8, 2019 regular board meeting minutes.

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

Vote: Four Yeas

Absent: Mr Peterson

Mr Earnest declared the motion passed.

9. Financial Reports for Review

A. Board has reviewed the monthly financials reports (CHKREG, FINSUMM) as presented.

10. Superintendent's Report and Recommendations

Personnel

A. Employment Contracts

The following employment contracts were approved effective with the 2019-2020 contract year (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>
Part-Time			
Robert Slabodnick	Substitute-Part Time	As needed-Hrly	9/01/19
Fred Fastenau	Educational Consultant (Admin. Contract)	\$40/Hour not to exceed 320 Hours	9/09/19

- B. Approved to compensate the following staff for picking up additional duties outside school posted hours:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Supplemental</u>
Josh Vandeborne	Math Teacher	Coverage for Maternity Leave	\$100 per week

- C. Approved the following staff to the Student/Family Engagement Stipends for Marketing Committee, Events Committee:

<u>Name</u>	<u>Position</u>
Casey Clark	Teacher
Melinda Galleher	Testing Coordinator
Nathan Leasure	Educational Advocate
Jessica Caughlan	Educational Coordinator
Dionna Randas	Career Tech
7 staff TBD	By Lab

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

Vote: Four Yeas

Absent: Mr Peterson

Mr Earnest declared the motion passed.

Operational

- A. Approved the Mid-Ohio ESC to serve as Mental Health and Wellness Advisor for the GOAL Digital Academy.
- B. Approved the 2019-2020 GOAL Annual Report as presented.
- C. Approved the revised GOAL Supplemental & Contract Staff Salary Schedule as presented.

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

Vote: Three Yeas

Absent: Mr Peterson, Mr Ute left at 8:15 a.m.

Mr Earnest declared the motion passed.

Financial

- A. Approved the Mid-Ohio ESC Service Agreement as presented effective 8/01/19 to 6/30/20. Services provided: Talented & Gifted, Educational Consultant, Special Education & Related Services.
- B. Approved to end the Rental Agreement with Virtual Learning Center due to safety concerns effective immediately.

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

Vote: Three Yeas

Absent: Mr Peterson, Mr Ute

Mr Earnest declared the motion passed.

11. Adjournment

Mr Earnest declared meeting adjourned at 8:25 a.m.

Next meeting to be held on Tuesday, October 22, 2019 @ 7:30 am at The Tomorrow Center, Cardington, OH.

Approved:

10/22/19
Date

James P. Beckman
President

[Signature]
Treasurer