

GOAL DIGITAL ACADEMY

Board of Directors

Special Board Meeting Minutes

May 28, 2019

River Valley Schools Administration Office,
197 Brocklesby Rd. Caledonia, OH 43314

1. Call to Order at 8:07 am.

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest called the roll.

Present: Mr Peterson, Mr Nickoli, Mr Hickman

Absent: Dr Winand, Mr Herman

4. Resignation of Board Member

A. Approved to accept the resignation of Mr Brad Herman as a GOAL Digital Academy Board of Directors member effective May 28, 2019.

Discussion:

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

Vote: Three Yeas

Absent: Dr Winand, Mr Herman

Mr Peterson declared the motion passed.

5. Informational Items

A. Next Meeting – July 11, 2019 at 8:00 am.

6. Presentation of Minutes

A. Approved and signed the March 15, 2019 regular board meeting minutes.

B. Approved and signed the May 2, 2019 regular board meeting minutes.

Discussion:

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

Vote: Three Yeas

Absent: Dr Winand, Mr Herman

President Peterson declared the motion passed.

7. Treasurer's Report and Recommendations

A. Approved the 5-Year Forecast as presented.

Discussion:

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

Vote: Three Yeas

Absent: Dr Winand, Mr Herman

President Peterson declared the motion passed.

8. Superintendent's Report and Recommendations

Personnel

A. Approved the reduction of all administrative staff and administrative support staff 4% in salary to offset budget shortfall effective August 1, 2019.

<u>Name</u>	<u>Position</u>
Patricia Jenkins	Superintednent
Jeff Grimmett	Technology Director
Cheri Nolting	Assistant Director
Jessica Caughlan	Educational Coordinator
Diane Moore	Executive Assistant to Superintendent

B. Approved employee reduction of days and/or salary from 3% to 40% to offset budget shortfall effective with FY20 contract start dates. (Adjusted days from previous board meeting for the staff listed below).

<u>Name</u>	<u>Position</u>	<u>Length</u>
Jeri Armstrong	Transcript/Records	188
Melinda Chard	Lab Aide	188
Amy Bings	Behavior Therapist	183
Sarah Fernandez	Technology/Testing	220
Kristi Hamrick	Lab Aide	182

C. Approved curriculum compensation for rewriting full year courses

Melinda Saltzgiver	1 class, Language Arts	\$1,500
	1 class, Reading	\$1,500

Discussion:

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

Vote: Three Yeas

Absent: Dr Winand, Mr Herman

President Peterson declared the motion passed.

9. Adjournment

President Peterson declared meeting adjourned at 8:53 am.
Next meeting to be held on July 11, 2019 @ 8:00 am

Approved: 8/8/19
Date

Brent L. Hinson
President

[Signature]
Treasurer

