

GOAL DIGITAL ACADEMY

Board of Directors

Board Minutes

August 7, 2025

1. Called to Order at 8:01 a.m.

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest called the roll.

Present: Mr Nickoli, Mr Hickman, Mrs Curtis

Absent: Mr Peterson, Mr Ute

4. Recognition of Guest(s)

Jamie Byrne, Director of The Tomorrow Center

Dave Jones, Mid-Ohio Director of Community Schools

5. Informational Items

A. FTE Review – Amazing – 100% Clean

1) July 2024 – 838.65

2) July 2025 – 887.45 – 5.5% growth from FY24

B. Sponsor Review – Dave Jones Presenting

1.) Financial review – continues throughout summer,
monthly enrollment review will start in August

2.) DOPR Application for 2024-25 School Year (application has been approved
pending ODE's enrollment review in December)

C. State Budget – Big Changes

D. Grants: Federal Grant Allocations; Title I - \$281,116.69; Title I Supplemental -
\$260,473; Title II - \$70,000; Title IV - \$22,130; IDEA B - \$231,190; Expanding
Opp - \$114,969

E. Summer Engagement/Summer School

F. Delaware Lab Update

G. Federal Grants

H. Governor Scholarship Grow Our Own - \$7500 for 3 staff

I. Student Interns

J. 2025-26 Board Meetings – October 2, 2025; December 4, 2025; February 5, 2026;
April 9, 2026; June 4, 2026; and August 6, 2026

K. Next Meeting – October 2, 2025 @ 8:00 am at Marion Lab

6. Presentation of Minutes

A. Approved and signed of the June 5, 2025 board meeting minutes.

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

Vote: Three Yeas

Absent: Mr Peterson, Mr Ute

President Hickman declared the motion passed.

7. Treasurer's 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 Cards

- # of cards and accounts issued – 2 with Chase Bank (Patricia Jenkins and Stephen J. Earnest) and 2 with Elan Financial Services (Patricia Jenkins and Stephen J. Earnest)
 - # of active cards and accounts issued – 4 (Patricia Jenkins (2) and Stephen J. Earnest (2))
 - cards/accounts expiration dates – Chase is 11/2028; Elan is 3/2027 cards/accounts credit limits – Chase = \$7,500 shared; Elan = \$12,000 each
- All credit card accounts receive no rewards.

8. Superintendent's Report and Recommendations

Personnel

A. Approved to accept the resignation of Carol Lucas, Tutor effective 5/22/25.

B. Approved to accept the resignation of Jessica Eisenman, School Psychologist at the end of her contract.

C. Employment Contracts

The following employment contracts be approved effective with the 2025-2026 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			
Jason Calder	Assistant Principal/Director	230 Days	8/1/25
Amanda Waggoner	Assistant Principal/K-8 Director	230 Days	8/1/25
Isabella DePalo	HS ELA Teacher	187 Days	9/1/25
Rachel Hawerlander	Intervention Specialist	187 Days	9/1/25
Meredith Snow	SLP	181 Days	9/1/25
Katherine Batten	Science Teacher	187 Days	9/1/25
Job Change			
Jessica Murnahan	Intervention Specialist	185 day	9/1/25
Camden Arnold	Student Technology Intern	Hourly	8/1/25

- D. Approved the following supplementals as recommended by the Director of Operations at the same rate as FY25 unless otherwise noted:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Casey Clark	Marketing Manager	9/1/25
Kyleigh Holtsberry	RESA Mentor	9/1/25
Stephanie Frisch	Lab Leader	9/1/25
Gregg Snouffer	LPDC Co-Chair	9/1/25
Mike Galleher	LPDC Co-Chair	9/1/25
Diane Moore	Community Schools TC/Findlay Digital	8/1/25

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

Vote: Three Yeas

Absent: Mr Peterson, Mr Ute

President Hickman declared the motion passed.

Operational

A. Approved the FY26 Student/Parent & Personnel handbooks as presented.

B. Approved the Mid-Ohio RC3313.17 Service Agreement as presented.

C. Approved the following board policies as presented:

<u>Policy#</u>	<u>Title</u>	<u>New/Revised</u>
8.06	Fixed Asset Accounting Policy	Updated

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

Vote: Three Yeas

Absent: Mr Peterson, Mr Ute

President Hickman declared the motion passed.

9. Adjournment

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

Vote: Three Yeas

Absent: Mr Peterson, Mr Ute


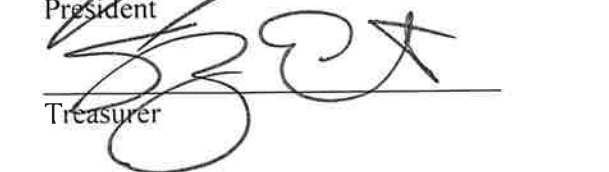
President Hickman declared the motion passed.

President Hickman declared meeting adjourned at 8:51 a.m.

Next meeting to be held on October 2, 2025 @ 8:00 am

Approved:

10/2/25
Date


President

Treasurer