

GOAL DIGITAL ACADEMY

Board of Directors

Regular Board Minutes

February 1, 2024

1. Called to Order at 8:00 a.m.

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest called the roll.

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

4. Recognition of Guests

-Jamie Byrne, Director of The Tomorrow Center

- Jim Smith – Sponsor Liaison

-Dave Jones – Mid-Ohio Director of Community Schools

-Stephanie Andrews, Attendance

-Jill Millisor, Process Improvement

-Jeff Grimmatt, Director of Operations

5. Informational Items

A. Attendance Presentation – Jeff Grimmatt, Stephanie Andrews & Jill Millisor

B. Sponsor Review – Jim Smith & Dave Jones

1.) Financial

2.) Enrollment – SPED, Student Files, Truancy

3.) Monthly Newsletter

C. FTE January 2023 – 808.66, FTE January 2024– 782.61

D. Mid-year graduates – 14

E. Superintendent Evaluation – Sponsor recommends that this be completed

F. Public Notice for Retire/Rehire – Public meeting will take place at the regular Board Meeting on April 11, 2024 at 8:00 a.m. for the retire/rehire of Superintendent Tish Jenkins.

G. Next Board Meeting – Moved to April 11, 2024 at 8:00 a.m.

6. Presentation of Minutes

A. Approved and signed the November 28, 2023 regular board meeting minutes.

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

Vote: Five Yeas

President Peterson declared the motion passed.

7. Election of Officers

Selection of President for 2024

Nominations for President

Mr Ute placed name of Mr Peterson for nomination of president.

President Peterson declared the nominations closed.

Motion by Mr Ute, seconded by Mr Nickoli for Mr Peterson for President.
Vote: Five Yeas

Selection of Vice President for 2024

Nominations for Vice President.

Mr Ute placed the name of Mrs Curtis in nomination for Vice-President.

President Peterson declared the nominations closed.

Motion by Mr Ute, seconded by Mr Hickman for Mrs Curtis for Vice President.

Vote: Five Yeas

8. Oath of Office for President and Vice-President

Treasurer Earnest administered the Oath of Office to the new President and Vice-President.

A. President for 2024 presides from this point forward.

9. 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 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 11/2023; Elan is 3/2027 cards/accounts credit limits – Chase = \$7,500 shared; Elan = \$12,000 each

10. Superintendent's Report and Recommendations

Routine Business

A. Standing Authorizations until first Board Meeting of 2025

1. Authorized the Treasurer to invest funds at the most productive interest rate whenever inactive funds are available according to law.
2. Authorized for the Treasurer to pay all bills within the limit of the appropriations resolution as bills are received in good condition.
3. Authorized for the Superintendent to employ temporary personnel as needed. Such personnel are to be presented to the Board at the next meeting.

4. Authorized for the Superintendent to accept resignations of personnel as submitted. Such personnel are to be presented to the Board at the next meeting.
5. Authorized for the Superintendent to serve as purchasing agent for the GOAL Digital Academy.
6. Authorized for the Superintendent to apply for any federal and state grants appropriate for Goal Digital Academy.
7. Approved Tish Jenkins, to be the custodian of public records for GOAL Digital Academy.
8. Approved Tish Jenkins the authority to authorize stipends for internet, cell phone and mileage depending upon the employee position and location of work
9. Approved to authorize Tish Jenkins to offer a competitive salary to new hires based on GOAL's need and the employee's experience and qualifications. All offers must be within the salary ranges approved by the board.

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

Vote: Five Yeas

President Peterson declared the motion passed.

Personnel

- A. Approved to post the following jobs for employment for the FY25 School year and authorize the Superintendent to post any position that may become open as needed:
 HS Science Biology/Life
 HS Physical Science/Comprehensive Science Teacher
 2 - Intervention Specialist

B. Employment Contracts

The following employment contracts are approved (contingent upon proper certification/licensure when required and completed background checks)

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>
Natalie Wilson	Customer Service	\$16 Hourly	1/29/24
	Reception Delaware	Part-time	

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

Vote: Five Yeas

President Peterson declared the motion passed.

Operational

- A. Approved the December 2023 & January 2024 Monthly Proof of Residency Verification forms.
- B. Approved the 2024-2025 School Calendar as presented.

- C. Approved to offer extended summer learning through a summer enrichment program from June 3-July 19, 2024 for grades 1-12 to include, but not limited to:
- 1.) Grade Band Book Clubs
 - 2.) Extended Learning Camp to be held at multiple labs in June, first week after school is out
 - 3.) Summer School Elementary
 - a. Summer AIM K-8
 - b. I-Ready 4-7th for retained students
 - 4.) Summer School Credit Recovery 9-12
 - 5.) Summer Enrichment Programs – Art, Fitness, Literature, etc.
 - 6.) 8th Grade Math Bridge Program
- D. Approved a Service Agreement with the Tomorrow Center for the employment of their personnel as GOAL employees for the purposes of processing payroll and providing health insurance benefits.
- E. Approved four staff to receive a supplemental for Homeless Liaison Trainer Supports for December 1-June 30, 2024:
- | | |
|---------------|-------------------|
| Sharon Lloyd | Judy Mitchell |
| Jill Millisor | Stephanie Andrews |
- F. Approved to pass resolution to support the Fair School Funding Plan and authorize payment of \$255.00 (850 FTE @ .30 per student) for FY24 to become a member of the Fair School Funding Plan
- G. Approved to adopt the following Review of Safety Policies and Procedures:

<u>Policy#</u>	<u>Title</u>	<u>New/Revised</u>
3.02	Criminal Records Check	Updated
3.03	Physical Examinations & TB Screening	Updated
3.05	Staff Conduct	Updated
6.19	Code of Student Conduct	Updated
6.23	Hazing	Updated
6.25	Anti-Gang Policy	Updated
6.26	Dangerous Weapons in the Schools, Bomb Threats, and Violent Conduct	Updated
6.29	Student Health and Safety	Updated
6.30	Immunization	Updated
6.31	Student Health Services and First Aid	Updated
6.34	Administering Medication to Students	Updated
6.43	Corporal Punishment	Updated
6.46	Restraint and Seclusion	Updated
6.49	Students with Food Allergies	Updated
9.31	Health and Safety in School Buildings	Updated

H. Approved to update the following Policies:

<u>Policy#</u>	<u>Title</u>	<u>New/Revised</u>
7.16	Academic Intervention/Prevention Services	Updated
7.36	Career Advising	Updated

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

Vote: Five Yeas

President Peterson declared the motion passed.

11. Board President's Report and Recommendations

A. First Reading of FY25 Superintendent Contract and Transitional Contract – Presentation reviewing contract options by Treasurer

1.) Transitional Contract – May 1, 2024 – July 31, 2024

2.) 5-Year Contract – August 1, 2024 – July 31, 2029

12. Adjournment

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

Vote: Five Yeas

President Peterson declared meeting adjourned at 10:06 a.m.

Next meeting to be held on April 11, 2024 @ 8 a.m.

Approved:

4/11/24

Date

Jana S. Peterson

President

[Signature]

Treasurer