

# GOAL DIGITAL ACADEMY

## Board of Directors

### Regular Board Minutes

January 3, 2019 @ 8:00 a.m.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest will call the roll.

Present: Dr. Winand, Mr. Nickoli, Mr. Herman, Mr Peterson arrived at 8:25 a.m.

Absent: Mrs Byrne

4. Resignation of Board Member

A. Accepted the resignation of Mrs. Jamie Byrne as a GOAL Digital Academy Board of Directors member effective Dec 15, 2018.

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

Vote: Three Yeas

Absent: Mr Peterson

Dr. Winand declared the motion passed.

5. Recognition of Guests

- Jim Smith – Sponsor Liaison

6. Informational Items

A. Sponsor Review – Jim Smith

1.) Financial

2.) Enrollment – SPED, Student Files, Truancy

3.) Newsletter

B. FTE December 2017 – 579.12, FTE December 2018– 632.18

C. FTE Review Meeting

D. Self-Reported Funding Reduction FY18

E. OIP

F. SIG Grant

G. Ohio Dept. of Education/State Board

H. Next Meeting – Changed to March 15, 2019

7. Presentation of Minutes

A. Approved and signed the November 1, 2018 regular board meeting minutes.

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

Vote: Four Yeas

President Winand declared the motion passed.

8.

Election of Officers

**Selection of President for 2019**

Nominations for President

Mr Nickoli placed the name of Mr Peterson for nomination of president.

President Pro Tempore Dr. Brent Winand declared the nominations closed.

Motion by Mr Herman, seconded by Mr Nickoli for Mr Peterson for President.

Vote: Three Yeas

Abstain: Mr Peterson

**Selection of Vice President for 2019.**

Nominations for Vice President.

Mr Nickoli placed the name of Dr Winand in nomination for Vice-President.

President Pro Tempore Dr. Brent Winand declared the nominations closed.

Motion by Mr Herman, seconded by Mr Peterson for Dr Winand for Vice President.

Vote: Four Yeas

President Pro-Tempore Dr Winand declared the motion passed.

9.

Oath of Office for President and Vice-President

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

President for 2019, James Peterson presides from this point forward.

10.

Financial Reports for Review

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

B. Board reviewed Budget vs Actual (aka. BVA) report as presented.

11.

Superintendent's Report and Recommendations

**Routine Business**

A. Approved to establish the first Thursday of the odd-numbered months in 2019 (except March) at 8:00 am as the regular date of the GOAL Digital Academy Board of Directors, to meet at the GOAL Mansfield office. The meetings will be held on March 15, May 2, July 11, September 5, and November 7, 2019.

B. Standing Authorizations for Calendar Year 2019.

1. Investment of inactive funds – Authorized the Treasurer to invest funds at the most productive interest rate whenever inactive funds are available according to law.

2. Payment of bills – Authorization for the Treasurer to pay all bills within the limit of the appropriations resolution as bills are received in good condition.

3. Appropriation modifications – Authorization of the Treasurer to modify fiscal year appropriations as deemed necessary.
4. Employment of temporary personnel – Authorization for the Superintendent to employ temporary personnel as needed. Such personnel are to be presented to the Board at the next meeting.
5. Personnel resignations – Authorization for the Superintendent to accept resignations of personnel as submitted. Such personnel are to be presented to the Board at the next meeting.
6. Appointment of Purchasing Agent – Authorization for the Superintendent to serve as purchasing agent for the Goal Digital Academy for the 2019 calendar year.
7. Applying for the federal and state grants – Authorization for the Superintendent to apply for any federal and state grants appropriate for Goal Digital Academy.

Motion by Dr Winand, seconded by Mr Nickoli to accept the recommendations.

Vote: Four Yeas

President Peterson declared the motion passed.

#### **Personnel**

- A. Approved the proposal to adjust the salary for James Randas to reflect current student coarse/load retroactive to the beginning of FY18-19 from \$20,188 to \$10,000 based upon lack of enrollment within Construction Trades Program.

#### **Supplemental Teaching Contract**

James Randas	CTE Instructor	\$10,000	Effective 9/1/18
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- B. Approved the following to receive \$1500 curriculum payment for completion of curriculum.

<u>Name</u>	<u>Curriculum</u>	<u>Semester</u>
Josh Vandeborne	Senior Math	2 semesters

Motion by Dr Winand, seconded by Mr Peterson to accept the recommendations.

Vote: Four Yeas

President Peterson declared the motion passed.

#### **Financial**

- A. Approved the proposal for property and liability coverage from SORSA as presented.
- B. Approved the NCOCC Fee Schedule for 2020 as presented.
- C. Approved the GOAL Digital Academy Ohio Improvement Plan as presented.
- D. Approved the School Improvement Grant as presented.

**Operational**

A. Approved the following Board Policies and held first reading for Policy 8.16:

<u>Policy#</u>	<u>Title</u>	<u>New/Revised</u>
6.02	Residence Verification and Review	New
8.15	True-Up Policy	New

Motion by Mr Herman, seconded by Mr Nickoli to accept the recommendations.

Vote: Three Yeas

Abstain: Dr Winand

President Peterson declared the motion passed.

12. Adjournment

President Peterson declared meeting adjourned at 9:05 a.m.

Next meeting to be held on March 15, 2019 @ 8 a.m.

Approved: 5/8/19  
Date

James P. Peterson  
President  
[Signature]  
Treasurer