

GOAL DIGITAL ACADEMY

Board of Directors

Board Minutes

December 4, 2024

1. Called to Order at 8:10 a.m.

2. Pledge of Allegiance

3. Roll Called

Superintendent Jenkins called the roll.

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

Absent: Mr Peterson

4. Recognition of Guests

a) Jamie Byrne, The Tomorrow Center Director

b) Dave Jones – Mid-Ohio ESC Director of Community Schools

c) Memphis Wilson – GOAL Student

d) Kelli Fisher – K-8 Director GOAL Digital Academy

e) Shawn Rose – High School Math Teacher

f) Katelin Lee – Middle School Math Teacher

g) Jeff Grimmatt – Director of Operations

5. Presenter Memphis Wilson – GOAL Student

6. Marion GOAL Staff Presentation

7. Informational Items

A. Sponsor Review – Dave Jones, Mid-Ohio ESC Director of Community Schools

1.) Enrollment/Financial Monthly Review

2.) Monthly Newsletter – General and Policy Updates

3.) Sponsorship Contract Renewal

B. FTE November 15, 2023 – 773 vs. November 15, 2024 – 833

C. State DORP Advisory Committee and Resolutions

D. DORP status – must be more than 50% when pulled, current numbers as of 11/15/24

Total Enrolled – 973

DORP 460 students – 51%

Not DORP 471 -49%

E. DORP Pilot Project – HB123 – Final Payment for FY24

F. Next Board Meeting – Thursday, February 13, 2025 @ 8 a.m at GOAL Marion Lab.

8. Presentation of Minutes

A. Approved and signed the October 3, 2024 regular board meeting minutes.

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

Vote: Four Yeas

Absent: Mr Peterson

Vice President Curtis declared the motion passed.

9. Treasurer's Financial Reports for Review
- A. Board to review the monthly financials reports (Check Register, Cash Summary) as presented.
 - B. Board to review 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
 - All credit card accounts receive no rewards.

10. Superintendent's Report and Recommendations

Personnel

- A. Approved to adjust base contracts for earning certifications effective at the beginning of their contract for FY25:

<u>Name</u>	<u>Position</u>	<u>Adjust</u>
Alden Coffman	Canvas Certification	\$2,000 – certification earned
Angeline Burke	Counselor License	\$2,000 – certification earned
Kelly Crosby	Canvas Certification	\$2,000 – certification earned

- B. Approved a stipend for Jessica Eisenman at her daily rate not to exceed 255 hours, to provide services for Mid-Ohio ESC & 100% funded by the ESC to be paid in 2 installments.

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

Vote: Four Yeas

Absent: Mr Peterson

Vice President Curtis declared the motion passed.

Operational

- A. Approved the Mid-Ohio Amended Service Agreements and Purchase Services Agreements as negotiated by the Superintendent for GOAL for FY25.
- B. Approved The Tomorrow Center employees who qualify for retirement (and have worked at the Tomorrow Center for a minimum of 10 years) and elects to retire shall receive severance pay in the amount of 25% of all accumulated sick leave, up to a maximum of sixty (60) days. Such payment shall be based on the daily rate of pay at the time of retirement.

C. Approved to award diplomas to the following fall graduates upon successful completion of all state and local graduation requirements effective 1/16/2025.

Madelynn Yvone Allen
Elizabeth Ilene Amrine
Karsyn Hayleigh Campbell
Christopher John Davison Jr.
Sabra Jade Edwards
Bronson Paul Frost
Kendall Layne Hill
Gavin Isaiah Jenkins

Jonathan Douglas Keiper
Hannah Nicole Moreland-Coxson
Michael William O'Neal
Briannah Baez Patterson
Ashley Lauren Slone
Jaffar Jeffery Smith
Parker Grace Swihart

Motion by Mr Nickoli, seconded by Mr Hickman to accept the recommendation.
Vote: Four Yeas
Absent: Mr Peterson
Vice President Curtis declared the motion passed.

11. Adjournment

Motion by Mr Hickman, seconded by Mr Nickoli to accept the recommendation.
Vote: Four Yeas
Absent: Mr Peterson

Vice President Curtis declared meeting adjourned at 9:43 a.m.

Next meeting to be held on February 13, 2025 @ 8 a.m at the GOAL Marion lab.

Approved: 2/26/25
Date

James B. Peterson
President
[Signature]
Treasurer