

**Record of Proceedings
Board of Directors
Regular Board Meeting - July 6, 2017**

GOAL Digital Academy's Board of Director's met in a regular board session on Thursday, July 6, 2017 at the GOAL Digital Mansfield Lab.

1. Call to Order
President Metcalf called the July meeting to order at 8:30am
2. Pledge of Allegiance
3. Roll Call
Treasurer Earnest called the roll.
Present: Mrs. Byrne, Dr. Metcalf, Mr. Nickoli, Mr. Peterson, Superintendent Jenkins and Treasurer Earnest
Absent: Dr. Winand
4. Recognition of Guest(s)
Amanda Mahon – Director Mid-Ohio ESC
5. Informational Items
 - A. FTE Review - Increase in Funding in FY 17 of 414,725
June 2017 – 455.19, June 2016 – 419.09, June 2015 – 382.7, June 2014 - 348
 - B. Enrollment for FY 17 – Funded FTE 455.19, Total Enrollment FY 17 – 825
 - C. Lease Changes – Delaware
 - D. Sponsor Review – Amanda Mahon Sponsor Presenting
 - 1.) Financial, enrollment, sponsor contract
 - 2.) Sponsor Board Meeting Review
 - 3.) Sponsor Review – Upload
 - 4.) Review of Sponsor at District – 8/23/17
 - E. FTE Audit – Random 60
 - F. Handbook Review with School Attorney
 - G. Superintendent Performance Evaluation – September Board Meeting
 - H. Next Meeting – September 7, 2017 at 8:30am
6. Presentation of Minutes
Approved and signed the July 6, 2017 regular board meeting minutes.

Motion by Mr. Nickoli, seconded by Mr. Peterson to approve the minutes.
Vote: Four Yeas
Absent: Dr. Winand
President Metcalf declared the motion passed

7. Treasurer's Report and Recommendations
 Recommendation to approve the monthly financials as presented.

Motion by Mrs. Byrne, seconded by Mr. Peterson to accept the recommendation.
 Vote: Four Yeas
 Absent: Dr. Winand
 President Metcalf declared the motion passed

8. Superintendent's Report and Recommendations

Personnel

- A. Recommendation to approve the resignations for the FY18 school year.

<u>Name</u>	<u>Position</u>	<u>Contract</u>
Carol Stevens	English/Science	Supplemental Retirement 6/30/17
Sarah Keller	English	Supplemental

- B. Recommendation to non-renew for 2017-2018 (due to inability to obtain appropriate licensure) Suzi Lyle effective 8/30/2017.

- C. Recommended to approve for the following staff extended pay for exceeding contract

<u>Name</u>	<u>Position</u>	<u>Extended Pay</u>
Diana Hurlow	Guidance	12 Days
Sarah Steward	Tech	4 Days
Gregg Snouffer	CBI/Phys/Summer	10 Days
Nanette Stanish	Special Education	Up-to 75 hours at hourly rate not to exceed \$35 per hour

- D. Recommended to compensate Nanette Stanish for additional degree/certification for CBI licensure.

Recommended employment contracts be approved effective with the 2017-2018 contract year (contingent upon proper certification/licensure when required and completed background checks and FTE funding)

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>
Non-Teaching Part-Time			
Mason Shaw®	Tech Support	Hourly	6/12/17
Kelly Nolan®	Lab Aide	Hourly	8/7/17
Non-Teaching Full-Time			
Melinda Galleher(N)	Educational Advocate	215 Days	8/21/17*Prorated
Teaching			
Hanna Hughes®	7-12 Science/English	190	9/1/17

Anna Moore (N)	K-12 Intervention Specialist	190	9/1/17
Joseph Moss ®	K-12 Intervention Specialist	190	9/1/17
Dionna Randas (N)	CTE/English	190	9/1/17

Supplemental Teaching Contracts

Danielle Bault ®	6 th Grade	9/1/17
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Motion by Mr. Peterson, seconded by Mr. Nickoli to accept the recommendations.
 Vote: Four Yeas
 Absent: Dr. Winand
 President Metcalf declared the motion passed

Operational

- A. Recommended to approve the Lease with Delaware City Schools.
- B. Recommended to authorize the Superintendent to work with legal counsel and adjust student/parent handbook as needed for the FY18 school year
- C. Recommended to approve the Discretionary Expenditures Resolution.

Motion by Mr. Peterson seconded by Mr. Nickoli to accept the recommendations
 Vote: Four Yeas
 Absent: Dr. Winand
 President Metcalf declared the motion passed

Financial

Recommended to approve the Delaware County JFS Grant as presented

Motion by Mrs. Byrne, seconded by Mr. Peterson to approve the recommendation.
 Vote: Four Yeas
 Absent: Dr. Winand
 President Metcalf declared the motion passed

9. Adjournment

President Metcalf declared meeting adjourned at 8:50am. The next scheduled meeting is Thursday, September 7, 2017 @ 8:00am

Approved: September 7, 2017
 Date

James Metcalf
 President

[Signature]
 Treasurer



