

GOAL DIGITAL ACADEMY

Board of Directors

August 5, 2021 Minutes

1. Called to Order @ 8 am.

2. Pledge of Allegiance

3. Roll Called

Treasurer Earnest called the roll:

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

4. Recognition of Guest(s)

Jim Smith – Mid-Ohio ESC Liaison

5. Informational Items

A. FTE Review -

1) July 2020 – 680.00

2) July 2021 – 769.35

B. Sponsor Review – Jim Smith Presenting

1.) Financial and enrollment monthly review

2.) DOPR Application for 2021-22 School Year

C. Job Postings

D. All Staff Meeting

E. Covid 2.0

F. State Budget Changes

G. 2021 Special Education Rating

H. 2021-22 Board Meetings – October 21, 2021; December 2, 2021; February 3, 2022;
April 7, 2022; June 2, 2022; and August 4, 2022

I. Next Meeting – October 21, 2021 @ 8:00 am at Mansfield Lab – change for
5 year forecast

6. Presentation of Minutes

A. Approved and signed the June 3, 2021 board meeting minutes.

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

Vote: Five Yeas

President Peterson declared the motion passed.

7. Treasurer's Financial Reports

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

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

8. Superintendent's Report and Recommendations

Personnel

A. Employment Contracts

The following employment contracts are approved effective with the 2021-2022 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>
Contract Staff			
Nan Stanish	Kindergarten Assist/Comp Classes	181 Days	9/1/21
Full-Time			
Beth Pemberton	Tutor	190 Days	9/1/21
Part-Time Non-Teaching			
Stephanie Andrews	Intern Delaware	Hourly	8/16/21
Current Staff w/Job Changes			
Sean Flannery	Full-Time Tech	230 Days	Pro-Rated 10/1/21
Demrie Alonzo	ELL Tutor	184 Days	\$48,300 8/16/21

B. Approved the following staff for extended contract days for June & July 2021 to be paid at their daily rate:

<u>Name</u>	<u>Position</u>	<u>Contract</u>
Jeff Grimmatt	Principal	8 Days
Jessica Caughlan	Partnerships	7 Days

C. Approved the following staff supplementals as part of Student/Family Engagement:

<u>Name</u>	<u>Position</u>
Casey Clark	Marketing Manager
Melinda Galleher	Marketing
Nathan Leasure	Marketing
Jessica Caughlan	Marketing
Dionna Randas	Marketing
Mike Galleher	LPDC Chair
Danielle Bault	Gifted Coordinator
Jennifer Cobern	Ohio Means Jobs Seal Coordinator
Hope Losh	Teacher Leadership, RESA, Lab Leader
Stephanie Frisch	Lab Leader Mt Vernon Lab
Carly Ysidron	Extra Duties Speech Pathologist
LeRoy Smith	Teacher Leadership, Lab Leader Mansfield

D. Approved to adjust the contract for Payroll Coordinator Jill Weidner due to increased work load to \$24,000 annually, effective 7/1/21.

- E. Approved to accept the resignations of Jodi Gannon & Michelle Thieret from The Tomorrow Center as presented.
- F. Approved to accept the resignation of Hanna Hughes from GOAL Digital Academy effective 7/25/21 as presented.
- G. Approved to accept the retirements of Kristi Hamrick effective 8/31/21 & Chris Deardurff effective May 28, 2021 from GOAL Digital Academy as presented.
- H. Approved payout of sick time to Kristi Hamrick upon retirement as dictated in board policy, proof of pension not required.

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

Vote: Five Yeas

President Peterson declared the motion passed.

Operational

- A. Approved the FY22 Student/Parent handbook as presented.
- B. Approved the amended FY22 Calendar as presented.
- C. Approved the FY22 Personnel Handbook as presented.
- D. Approved the EPI contract for the School Improvement Grant for FY22, not to exceed 115 hours, continuation of services.
- E. Approved the June & July 2021 Monthly Proof of Residency Verification forms.

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

Vote: Five Yeas

President Peterson declared the motion passed.

9. President's Report & Recommendation

- A. Approved changes to Superintendent Contract as presented in Appendix A.

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

Vote: Five Yeas

President Peterson declared the motion passed.

11. Adjournment

Motion by Mrs Curtis, seconded by Mr Hickman to accept the recommendation.
Vote: Five Yeas
President Peterson declared the motion passed.

President Peterson declared meeting adjourned at 8:57 am.
Next meeting to be held on October 21, 2021 @ 8:00 am

Approved: 12/21/2021
Date

James P. Peterson
President
[Signature]
Treasurer