

GOAL DIGITAL ACADEMY

Board of Directors

Regular Board Meeting

January 4, 2018 @ 8:00 a.m.

Goal Digital Academy Mansfield Lab

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
Treasurer Earnest called the role.
Present: Dr. Winand, Mrs. Byrne, Dr. Metcalf, Mr. Nickoli
Absent: Mr Peterson
4. Recognition of Guests
 - a) Jim Smith – Sponsor Liaison
 - b.) Amanda Mahon – Mid-Ohio ESC Director of Education
5. Informational Items
 - A. Sponsor Review – Jim Smith
 - 1.) Financial
 - 2.) Enrollment – SPED, Student Files, Truancy
 - 3.) Newsletter
 - 4.) Annual Report mailed to all parents
 - 5.) Student & Family Holiday Party
 - B. FTE November 2017 – 526.68, FTE December 2017– 579.12
 - C. FTE Review Meeting
 - D. Strategic Planning
 - E. Model Resolution for DAS Cooperative Purchasing Program
 - F. Next Meeting – March 8, 2018 * changed date
6. Presentation of Minutes
 - A. Approval and signing of the November 2, 2017 regular board meeting minutes.

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

- B. Recommended to approve the following supplemental contracts retroactive to the beginning of the FY17-18 school year.

<u>Name</u>	<u>Supplemental</u>
Dionna Randas	Marketing Team
Melinda Galleher	Marketing Team

Motion by Mr Nickoli, seconded by Dr Winand

Vote: Four Yeas

Absent: Mr Peterson

President Metcalf declared the motion passed.

Routine Business

- A. Recommended to establish the first Thursday of the odd-numbered months in 2018 at 8:00am 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 8, May 3, July 5, September 6, and November 1, 2018.
- B. Standing Authorizations for Calendar Year 2018.
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 2018 calendar year.

B. Recommended to approve Model Resolution to join the Ohio DAS Cooperative Purchasing Program - Attached

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

Vote: Four Yeas

Absent: Mr Peterson

President Metcalf declared the motion passed.

11. Adjournment

President Metcalf declared meeting adjourned at 8:25 a.m. Next meeting to be held on March 8, 2018 @ 8 a.m.

Approved: March 8, 2018
Date

Jim Metcalf
President
[Signature]
Treasurer