

GOAL DIGITAL ACADEMY

Board of Directors

Regular Board Meeting Minutes

December 5, 2019

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

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest will call the roll.

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

4. Recognition of Guests

a) Jim Smith – Sponsor Liaison

5. Presentation by Stephen Earnest, explanation of FTE numbers, appeal, etc.

6. Informational Items

A. Sponsor Review – Jim Smith, Sponsor Liaison

1.) Financial

2.) Enrollment – SPED, Student Files, Truancy

3.) Newsletter

4.) Sponsor Annual School Performance Report

5.) Contract Renewal June 2020 – Dec 5 Meeting at 2 pm to review Results of Renewal Application, Superintendent, board members and admin team are invited to attend.

B. FTE November 15, 2018 – 614 vs. November 15, 2019 – 624

C. Payroll Issues & Transition

D. Staff Salary Changes

E. DORP E-School Funding Legislation

F. Superintendent Evaluation – will be emailed to you by Debbie Curtis.

G. Move bank accounts from JPMorgan Chase to Richland Bank (Park National).

7. Presentation of Minutes

Approved and signed the October 22, 2019 regular board meeting minutes.

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

Vote: Five Yeas

President Peterson declared the motion passed.

8. Financial Reports for Review

A. Board has reviewed the monthly financials reports (Check Register, Cash Summary) as presented.

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

9. Superintendent's Report and Recommendations

Personnel

- A. Employment Contracts - Approved employment contracts for contract year FY19-20 (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>
Tim Stoenner	HS Math Teacher	185 Days (pro-rated)	1/2/20
William Wood	Intervention Specialist	185 Days (pro-rated)	12/9/19

- B. Approved to add a Stipend to be paid immediately during Payroll Transition for additional hours worked:

<u>Name</u>	
Jill Weidner	\$3,000

- C. Approved to compensate the following staff for picking up additional duties outside school posted hours:

<u>Name</u>	<u>Position</u>	<u>Supplemental</u>
Casey Clark	CTE/Marketing Mentor	\$250 Annual

- D. Approved to amend the following employment contract for Contract Teacher:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Supplemental</u>
Nan Stanish	SpEd Contract Teacher	Addtl Classes	\$6,000 (prorated)

- E. Approved to accept the following resignation:

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Stacy Swesey	HS Math Teacher	10/27/19

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

Vote: Five Yeas

President Peterson declared the motion passed.

Operational

- A. Approved to award diplomas to the following fall graduates upon successful completion of all state and local graduation requirements effective 1/12/20:

Emily Rose Gannon

Ivy Rayann Lucius

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

Vote: Five Yeas

President Peterson declared the motion passed.

10. Approved to move bank accounts from JPMorgan Chase to Richland Bank (Park National).

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 Mr. Hickman, seconded by Mrs Curtis to accept the recommendation.

Vote: Five Yeas

President Peterson declared meeting adjourned at 9:45 a.m.

Next meeting to be held on February 6, 2020 @ 8 am at The Tomorrow Center.

Approved:

2/20/2020
Date



President



Treasurer

