

# GOAL DIGITAL ACADEMY

## Board of Directors

Regular Board Minutes

June 4, 2020 @ 8:00 a.m.

1. Called to Order at 8:04 a.m.

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest called the roll.

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

4. Recognition of Guests

a.) Jim Smith – Sponsor Liaison

b.) Brian DeSantis, Atty – Sunshine Law Training

5. Sunshine Law/Public Records Training presented by Brian DeSantis.

6. Informational Items

A. Sponsor Review – Jim Smith

1.) Financial

2.) Enrollment – SPED, Student Files, Truancy

3.) Newsletter

4.) Performance Framework

B. Updates by Attorney – State of the State, Sponsorship Contract

C. Next Meeting – August 6, 2020 @ 8:00 am at Mansfield Lab

7. Presentation of Minutes

A. Approved and signed the May 7, 2020 regular board meeting minutes.

Motion by Mr Ute, 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 (CHKREG, FINSUMM) as presented.

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

9. Superintendent's Report and Recommendations

### Personnel

A. Approved the following staff compensation for curriculum development:

<u>Name</u>	<u>Position</u>	<u>Courses</u>	<u>Amount</u>
Josh Vandeborne	Teacher	Math	\$1500
Joe Byrne	CTE	Logistics 2nd Semester	\$ 750

- B. It is approved to change job titles for Ryan Hontz and adjust his salary to reflect change in employment effective 9/1/2020 – CTE Teacher/Educational Advocate, Newark/Mt Vernon, 206 day contract.
- C. Approved the following Tomorrow Center employees to receive \$225 a day for three days: 5/27/2020, 5/28/2020, and 5/29/2020 for professional development paid out of Title IV funds:

<u>Name</u>	<u>Amount</u>
Jodi Gannon	\$675
Jessica Anderson	\$675
Katelin Lee	\$675
Joe Sumner	\$675
Josh Niese	\$675
Holley Wilson	\$675
Chelsea Ulrey	\$675
Robert (Jason) Rice	\$675
Jamie Byrne	\$675
Susie Sexton	\$675
Peggy Hubschman	\$675

- D. It is approved to renew Tomorrow Center Staff including a 2% raise for FY21:

<u>Name</u>	<u>Contract Days</u>	<u>Title</u>
Jamie Byrne	215	Director
Susie Sexton	224	Family & Civic Coordinator
Iris Kay Hines	224	Office Manager
Michelle Thieret	200	Food Service
Chelsea Ulrey	173	Teacher
Joe Sumner	173	Teacher
Katelin Lee	173	Teacher
Joshua Niese	173	Teacher
Robert Jason Rice	173	Teacher
Holley Wilson	173	Teacher
Jessica Anderson	173	Teacher
Curtis Howard	173	Intervention Specialist
Jodi Gannon	173	Intervention Specialist
Peggy Hubschman	224	Instructional Support

- E. It is approved the following staff compensation for curriculum:

Ryan Hontz	1 class, Web Design	\$1500
Lori Gudde	1 class, Forensic Science	\$1500

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

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared the motion passed.

**Operational**

- A. Approved the Mid-Ohio Sponsorship Contract Modification for FY20 as presented.
- B. Approved the Mid-Ohio Community School Sponsorship Contract effective July 1, 2020- June 30, 2025 as presented.

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

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared the motion passed.

10. Adjournment

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

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared the motion passed.

President Peterson declared meeting adjourned at 9:39 a.m.

Next meeting to be held on August 6, 2020 @ 8 a.m. at Mansfield Lab.

Approved:

8/6/20  
Date

  
President

  
Treasurer

