

GOAL DIGITAL ACADEMY

Board of Directors

Board Minutes

February 27, 2023

1. Called to Order at 8:19 am by Larry Hickman

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest called the roll.

Present: Mr Hickman, Mr Ute, Mr Nickoli (via zoom)

Absent: Mrs Curtis, Mr Peterson

4. Recognition of Guests

- Jim Smith – Sponsor Liaison

5. Informational Items

A. Sponsor Review – Jim Smith

1.) Financial

2.) Enrollment – SPED, Student Files, Truancy

3.) Onsite Visit

4.) Monthly Newsletter

B. FTE January 2022 – 699.97, FTE January 2023– 808.66, Actual enrollment on 1/25/23 - 923

C. Catastrophic Leave Bank

D. E-school study, DOPR Study, Fair Funding

E. Legislative Talks

F. Lab Enrollment Changes – New Newark & Galion facilities

G. Next Board Meeting – Request to move to Friday, April 21, 2023 @ 8 am

6. Presentation of Minutes

A. Approval and signing of the December 15, 2022 regular board meeting minutes tabled until April 21st meeting due to lack of quorum.

7. All remaining agenda items tabled until April 21, 2023 board meeting due to lack of quorum.

Mr Hickman declared the meeting adjourned at 9:30 a.m. There was not a quorum due to emergency illness of Greg Nickoli and Debbie Curtis and James Peterson were out of state.

Next meeting to be held on April 21, 2023 at 8 a.m.

Approved:

4/25/23
Date

James B. Peterson
President

[Signature]
Treasurer