

GOAL DIGITAL ACADEMY

Board of Directors

Board Minutes

August 3, 2023

1. Called to Order at 4:05 p.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 Guest(s)

LeRoy Smith – GOAL Principal

5. Informational Items

A. FTE Review -

1) July 2022 – 722.52

2) July 2023 – 760.74 (all graduating seniors were removed)

B. Sponsor Review – Jim Smith Presenting

1.) Financial review – continues throughout summer,
monthly enrollment review will start in August

2.) DOPR Application for 2023-24 School Year (application has been approved
pending ODE's enrollment review in December)

C. State Budget

D. Grants: Federal Grant Allocations; Title I - \$285,071; Title I Supplemental -
\$66,316.29; Title II - \$38,820; Title IV - \$19,779; IDEA B - \$229,286; Expanding
Opp - \$29,137; Stronger Connections Grant - \$9,802; Reaching All Students

E. Summer Engagement/Summer School – LeRoy Smith

F. Personnel Handbook changes

G. 2023-24 Board Meetings – October 5, 2023; December 7, 2023; February 1, 2024;
April ??, 2024; June 6, 2024; and August 1, 2024

H. Next Meeting – October 5, 2023 @ 8:00 am at Mansfield Lab

6. Presentation of Minutes

A. Approved and signed the June 1, 2023 board meeting minutes.

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

Vote: Five Yeas

President Peterson declared the motion passed.

7. Treasurer's Financial Reports

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

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

C. Credit Card

- # of cards and accounts issued – 2 (Tish Jenkins and Stephen J. Earnest)
- # of active cards and accounts issued – 2 (Tish Jenkins and Stephen J. Earnest)
- cards/accounts expiration dates – 3/2027 shared cards/accounts credit limits – currently \$12,000 each
- Schools credit card account does not receive any rewards.

8. Superintendent's Report and Recommendations

Personnel

- A. Approved to accept the retirement of Nancy Stover effective July 31, 2023.
- B. Approved to accept the resignation of Steve Haverdill effective August 14, 2023.

C. Employment Contracts

The following employment contracts are approved effective with the 2023-2024 contract year (contingent upon proper certification/licensure, completed background checks and FTE funding)

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>
Full-Time			
Alyssa Clayton	Art Teacher	185 day	9/1/23-8/31/25
Tina Main	Testing Coordinator	230 day	8/1/23
Olivia Ballard	Records Manager	215 day	9/1/23
Laurie Sorrick	Intervention Specialist	185 day	9/1/23-8/31/25
Lindsey Secrest	Educational Advocate	215 day	8/1/23
Hourly			
Jessica Murnahan	Special Education Aid/Tutor	Hourly	8/10/23
Misty Ekleberry	Customer Service		8/10/23
Nichole Green	Student Intern		9/29/23
Job Change			
Jeri Armstrong	Educational Advocate	215 day	8/1/23
Dionna Randas	Principal/Director of Curriculum	230 day	8/1/23

- D. Approved the following staff for changes in salary and/or title of supplementals:

<u>Name</u>	<u>Position</u>	
Jill Weidner	Payroll	Increase salary to \$35,000
Chelsea Ulrey	Tomorrow Center	Admin Assist Supplemental \$12,000

- E. Approved to adjust base contracts for earning certifications effective at the beginning of their contract for FY24:

<u>Name</u>	<u>Position</u>	<u>Adjust</u>
Antonino Ippolito	CBI Certification	\$2,000
Chelsea Lee	Master's Degree	\$2,000

- F. Approved Nancy Stover for severance pay for up to 25% of her accumulated sick time not to exceed 60 days.
- G. Approved to amend the Treasurer's Contract to include all annual raises and bonuses that staff receive effective August 1, 2023.

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 FY24 Student/Parent & Personnel handbooks as presented.
- B. Approved the June & July 2023 Monthly Proof of Residency Verification forms.
- C. Approved the following board policies as presented:

<u>Policy#</u>	<u>Title</u>	<u>New/Revised</u>
1.21	Resolution to Adopt Reading Improvement Plan	New
6.00	Compulsory School Attendance	Updated
6.15	Graduation Diploma Requirements	New

- D. Approved to form a Records Retention Committee to be made of Superintendent, Treasurer and a Board Member.

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

9. Adjournment

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

President Peterson declared meeting adjourned at 5:11 p.m.

Next meeting to be held on October 5, 2023 @ 8:00 am

Approved: 10/5/23
 Date

James S. Belar
 President
[Signature]
 Treasurer