

GOAL DIGITAL ACADEMY

Board of Directors

Regular Board Minutes

June 13, 2024

1. Called to Order at 8:02 a.m.

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest called the roll.

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

Absent: Mr Peterson

4. Recognition of Guests

a.) Brian DeSantis, Attorney for GOAL Digital Academy

b.) Jim Smith, Mid-Ohio Sponsor Liaison

c.) Dave Jones, Mid-Ohio Director of Community Schools

d.) Jamie Byrne, Director of The Tomorrow Center

e.) Dionna Randas, Principal/Director of Curriculum

f.) Zoom Guests – All Administrators, Fiscal, EMIS & Records for GOAL and The Tomorrow Center

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

6. Informational Items

A. Sponsor Review – Jim Smith & Dave Jones

1.) Financial

2.) Enrollment – SPED, Student Files, Truancy

3.) Newsletter with Legislative Updates

B. Updates by Attorney – State of the State, Public Records Training

C. Graduation – Brief highlights – 130 graduates

D. FTE Review – May 2023 (837) to May 2024 (838.63)

E. Federal Grants

F. E-Rate Grants: \$88,032

G. Budget Cuts - \$750,000 from FY25 Budget

H. Next Meeting – August 1, 2024 @ 8:00 am at Mansfield Lab

7. Presentation of Minutes

A. Approved and signed the April 11, 2024 regular board meeting minutes.

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

Vote: Four Yeas

Absent: Mr Peterson

Vice President Curtis declared the motion passed.

8. Financial Reports for Review
- A. Board to review the monthly financials reports (Bank Reconciliation, Cash Summary, Check Listing & Credit Card Statements) as presented.
 - B. Board to review Budget vs Actual (aka. BVA) report as presented
 - C. Credit Card
 - # of cards and accounts issued – 2 with Chase Bank (Patricia Jenkins and Stephen J. Earnest) and 2 with Elan Financial Services (Patricia Jenkins and Stephen J. Earnest)
 - # of active cards and accounts issued – 4 (Patricia Jenkins (2) and Stephen J. Earnest (2))
 - cards/accounts expiration dates – Chase is 11/2028; Elan is 3/2027 cards/accounts credit limits – Chase = \$7,500 shared; Elan = \$12,000 each
 - All credit card accounts receive no rewards.

9. Superintendent's Report and Recommendations

Financial

- A. Approved the Salary Schedule for FY24-25 adjusted by 3% increase, as presented.
- B. Approved to authorize GOAL to pay extended contracts as needed for overtime in FY24, working over contract days to meet end of school year needs and pay staff who worked additional hours.

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

Vote: Four Yeas

Absent: Mr Peterson

Vice President Curtis declared the motion passed.

Personnel

- A. Approved to accept the following resignations:
 - LeRoy Smith, Principal effective July 31, 2024
 - Hope Losh, Intervention Specialist effective August 31, 2024
 - Amy Stuttler, English Teacher effective August 31, 2024
 - Ethan Harter, Technology effective May 31, 2024
 - Nicholas Goodwin, Intervention Specialist effective August 31, 2024

B. Employment Contracts

The following employment contracts are approved effective with the 2024-2025 contract year (contingent upon proper certification/licensure when required and completed background checks and FTE funding)

<u>Full-Time</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>
Emily Detwiler	Science Teacher	187/185 Day	9/1/24-8/31/26
Lisa Thomas	Intervention Specialist	187/185 /Day	9/1/24-8/31/26
Kristina Ebert	Intervention Specialist	187/185 Day	9/1/24-8/31/26
Denise McGowan	Intervention Specialist	187/185 Day	8/15/24 on 25 pay contract

Current Staff w/Job Changes

Kyleigh Holtsberry	Intervention Specialist	Full-time	9/1/24
Sarah Falgout	Intervention Specialist	Part-time	9/1/24
Shawn (JR) Burns	Credit Recovery	Supplemental	9/1/24
Colleen Clayton	English Teacher	Full-time	9/1/24
Stephanie Bowers	Special Ed Director	Full-time	8/1/24

<u>Part-Time</u>	<u>Position</u>	<u>Contract</u>	
Olivia Ballard	Emergency Transcript Work	\$30/Hour	The Tomorrow Center
Kevin Fourman	SPARC	100 Days	Mid-Ohio ESC

- C. Approved to adjust base contracts for earning certifications effective at the beginning of their contract for FY25:

<u>Name</u>	<u>Position</u>	<u>Adjust</u>
Nancy Hale	Canvas Certification	\$2,000 – certification earned
Pat Wood	Canvas Certification	\$2,000 – certification earned

- D. Approved the state funded Science of Reading stipends to be paid quarterly.
- E. Approved to renew Tomorrow Center Full time Staff and adjust salaries to match the Tomorrow Center Board approved amounts and dates effective for FY25:

<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
Chelsea Ulrey	185	Teacher
Joe Sumner	185	Teacher
Joshua Niese	185	Teacher
Holley Wilson	185	Teacher
Jessica Anderson	185	Teacher
Curtis Howard	185	Intervention Specialist
Peggy Hubschman	224	Instructional Support
Leila Bucher	185	Teacher
Megan Oder	185	Intervention Specialist

- F. Approved the following Tomorrow Center stipends for FY25:

Chelsey Ulrey	Attendance	\$4,000
Chelsey Ulrey	Testing Coordinator	\$4,000
Chelsey Ulrey	Director of Academics	\$4,000
Joe Sumner	Special Education Administration	\$6,000
Leila Bucher	Teaching Art	\$3,000
Leila Bucher	Technology	\$2,000
Joe Byrne	Technology & Epicenter	\$5,000

- G. Approved an extended contract for Joe Byrne for extra ½ hours worked beyond 7.5 hours daily at The Tomorrow Center not to exceed 80 hours. Amount to be charged to The Tomorrow Center.

- H. Approved the 3-year contract for Jamie Byrne, Director of The Tomorrow Center as presented.
- I. Approved a 5% raise for The Tomorrow Center staff for FY25.
- J. Approved extended summer school days for The Tomorrow Center staff and Wes Stauffer (GOAL employee) for up to a maximum of 14 days from May 27-June 30, 2024.

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

Vote: Four Yeas

Absent: Mr Peterson

Vice President Curtis declared the motion passed.

Operational

- A. Approved recommendation of Superintendent to contract for Progress Book & Contract for Hosting for FY25 be approved between NCOCC/Heartland COG and GOAL Digital Academy, (no increase in per pupil funding).
- B. Approved the Superintendent to contract with Mid-Ohio ESC for Administrative Leadership, Attendance, Literacy, Staffing, etc and any other services for the efficient operation of the district for FY25.
- C. Approved the 2024-25 SORSA Liability Insurance Renewal effective July 1, 2024 to June 30, 2025.
- D. Approved the April and May 2024 Monthly Proof of Residency Verification form.
- E. Approved the contract with Ron Stewart & Associates for Federal Grants within the CCIP for \$12,000 in FY25.
- F. Approved to return unused Sick Leave Days donated to Shae Stinehelfer back to employees who donated those days. See Appendix A.
- G. Approved the FY25 CCIP budget as presented.

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

Vote: Four Yeas

Absent: Mr Peterson

Vice President Curtis declared the motion passed.

10. Adjournment

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

Vote: Four Yeas

Absent: Mr Peterson

Vice President Curtis declared the motion passed.

Vice President Curtis declared meeting adjourned at 9:37 a.m.

Next meeting to be held on August 1, 2024 @ 8 a.m. at Mansfield Lab.

Approved:

8/1/24
Date

James B. Peterson
President

[Signature]
Treasurer