

# GOAL DIGITAL ACADEMY

## Board of Directors

Regular Board Minutes

December 3, 2020 @ 8:00 a.m.

1. Called to Order @ 8:01 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 (left at 8:50 a.m.)

4. Recognition of Guests

a) Jim Smith – Sponsor Liaison

5. Informational Items

A. Sponsor Review – Jim Smith, Sponsor Liaison

1.) Financial

2.) Enrollment – SPED, Student Files, Truancy

3.) Newsletter

B. FTE November 15, 2019 – 624 vs. November 15, 2020 –797

C. Enrollment Numbers

D. DORP Pilot Project – HB123

E. Coronavirus Update

F. Small Claims Court

G. Unemployment Dispute

H. Changes to Sponsor Contract

I. IDEA Review

J. Next Board Meeting – Thursday, February 4, 2021 @ 8 a.m.

6. Presentation of Minutes

A. Approved the October 22, 2020 regular board meeting minutes.

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

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared the motion passed.

7. Financial Reports for Review

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

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

8. Superintendent's Report and Recommendations

**Personnel**

A. Accepted to adjust contracts for earning teaching certificates retroactive to certification date:

<u>Name</u>	<u>Position</u>	<u>Adjust</u>
Stephanie Frisch	English Teacher	\$2,000 – certification Annually
Heather Nicholson	Health Teacher	\$2,000 -- certification Annually

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

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared the motion passed.

**Operational**

A. Approved the November Monthly Proof of Residency Verification form.

B. Approved VOYA 403(b) Plan effective June 1, 2020 as presented.

C. Approved the amended Sponsor Contract 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.

9. Adjournment

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

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared meeting adjourned at 9:10 a.m.

Next meeting to be held on February 4, 2021 @ 8 a.m.

Approved:

2/4/21  
Date

James P Peterson - dm  
President

[Signature]  
Treasurer