

Record of Proceedings
Goal Digital Academy Board of Directors
Regular Board Meeting - April 19, 2017

Goal Digital Academy's Board of Directors met in a regular board session on Wednesday, April 19, 2017 at the Goal Digital Mansfield Lab.

1. Call to Order:

President Metcalf called the April meeting to order at 2:58 p.m.

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest called the roll.

Present: Dr. Winand, Mrs. Byrne, Dr. Metcalf, Mr. Nickoli, and Superintendent Jenkins

Absent: Mr. Peterson

4. Recognition of Guests

a) Jim Smith - Sponsor Liaison

b) Amanda Mahon - Mid-Ohio ESC Director of Education

5. Informational Items

A. FTE Review - April 2017 to April 2016

B. Senior Luncheon - Friday, April 21, 2017

C. Testing Concerns – Exam Grades/NWEA MAP/AIRS

D. Sponsor Review – Jim Smith, Sponsor Liaison, presenting

1) Financial, Enrollment, Sponsor Contract

2) Sponsor Board Meeting Review

E. May Meeting - May 5, 2017 at 8:00 a.m.

6. Presentation of Minutes

Approved and signed the March 10, 2017 regular board meeting minutes.

Motion by Dr. Winand, seconded by Mr. Nickoli to approve the minutes.

Vote: Four yeas

Absent: Mr. Peterson

President Metcalf declared the motion passed.

7. Treasurer's Report and Recommendations

A. Recommendation to approve the monthly finance report as presented.

Motion by Mrs. Byrne, seconded by Dr. Winand to accept the recommendation.

Vote: Four Yeas

Absent: Mr. Peterson

President Metcalf declared the motion passed.

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

8. Personnel

A. Recommendation to approve the following retirement to be effective the 2016-2017 contract year.

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Length</u>
Karlotta Collins	JOG (Marion Alternative)	1 year	Effective June 30, 2017

B. Recommendation to approve the following staff to receive curriculum payment for completion of full semester curriculum.

<u>Name</u>	<u>Curriculum</u>	<u>Semester</u>
Casey Clark	Art I & II	2 Semesters
	Digital Photography I & II	2 Semesters

C. Recommendation to approve the following substitute for the FY 16/17.

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Length</u>
Joseph Moss	Intervention Specialist	Substitute	Remainder of school year

Motion by Mr. Nickoli, seconded by Mrs. Byrne to accept the recommendations for Personnel Action items.

Vote: Four yeas

Absent: Mr. Peterson

President declared the motion passed.

9. Operational

A. Recommendation to amend the sponsor contract as presented.

Motion by Dr. Winand, seconded by Mr. Byrne to accept the recommendation for the Operational Action item.

Vote: Four yeas

Absent: Mr. Peterson

President Metcalf declared the motion passed.

10. Adjournment

President Metcalf declared the meeting adjourned at 3:16 p.m. The next scheduled meeting is Friday, May 5, 2017 at 8:00am.

Approved:

Date

President

Treasu

