

**Record of Proceedings**  
**Goal Digital Academy Board of Directors**  
**Regular Board Meeting – May 5, 2017**

Goal Digital Academy's Board of Directors met in a regular board session on Friday, May 5, 2017 at the Goal Digital Mansfield Lab.

1. Call to Order:

President Metcalf called the April meeting to order at 8:31am

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest called the roll.

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

4. Recognition of Guests

a) Jim Smith - Sponsor Liaison

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

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5. Informational Items

A. FTE Review

1) May 2017 - 462.56 (not official)

2) May 2016 – 419.72 (official)

B. Graduation – Friday, May 26, 2017 – 6:30 p.m.

C. Knox County New Location & Summer Program

D. Sponsor Review - Jim Smith Sponsor Liaison Presenting

1.) Financial, enrollment, sponsor contract

2.) Sponsor Board Meeting Review

E. Sponsor Contract- change performance measure standard to Drop-Out Recovery

F. Next Meeting – July 6, 2017 at 8:00am

6. Presentation of Minutes

Approval and signing of the April 19, 2017 regular board meeting minutes.

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

Vote: Five yeas

President Metcalf declared the motion passed.

7. Treasurer's Report and Recommendations

A. It is recommended to approve the monthly financials as presented.

Sondra Carey	Tutor	Hourly
Melinda Saltzgiver	Tutor	Hourly
Shannon Wellin	Guidance Assistant	100

**Teaching**

LeRoy Smith	Health/PE	190
Rosemary Kline	Intervention Specialist	190
Stacy Cannon	Intervention Specialist	190
Tanner Salyers	Social Studies/Lab	190
Stacy Swesey	Math	190
Josh Vandeborne	Math	190
Gregg Snouffer	Electives/Grant	215

**Teaching Part-Time**

Shelly Layman	Title 1	100
Rick Jones	Credit Recovery	10 Months

**Administration**

Cheri Nolting	Assistant Director	225
Kelli Fisher	K-8 Assistant Director	225
Mike Wellin	Technology/Career Tech Director	225

**Supplemental Teaching Contracts**

Rick Jones	History
John Allsion	Math
Sondra Carey	Social Studies/Intervention Specialist
Heather Allen	Financial Literacy/Social Studies
Casey Clark	Art
Jen Cobern	Life Science
Mike Galleher	Elementary
Lori Gudde	Science
Shelly Layman	Elementary
Suzi Lyle	JOG
Melinda Mowery	Elementary
Melinda Saltzgiver	Elementary
Judy Slabodnick	Health/Electives
Jennifer Cobern	Life Science
Carol Stevens	Intervention Specialist
Shannon Wellin	English/JOG
Rebekah Richendollar	Elective (Test Prep)
Mike Wellin	Orientation Class

**Individual Services**

Steve Earnest	Treasurer
Becky Diamond	Payroll
Melissa Clark	JOG Contract

Motion by Mr. Peterson, seconded by Mr. Nickoli to approve the minutes.  
Vote: Five yeas  
President Metcalf declared the motion passed.

**Financial**

A. It is recommended to approve the Knox County Grant as presented

Motion by Mrs. Byrne, seconded by Dr. Winand to approve the minutes.  
Vote: Five yeas  
President Metcalf declared the motion passed.

10. Adjournment

President declared meeting adjourned at 9:04am. The next scheduled is Thursday, July 6, 2017 at 8:30am

Approved:

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Date

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President

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Treasurer

Adrianna	Jo	Hill	
Cameron	Allan	Hoffman	
Ethan	David	Hoover	
Joshua	Bradford	Horton	
Jarred	Eugene	Howard	
Gabrielle	Elisabeth	Johnson	
Sean	Patrick	Jones	
Crystal	Lee	Keeton	
Bryce	Logan	Ketter	
Erica	Alexis	Kick	
Craig	Anthony	Labonte	
Eaton	Andrew	Lowery	
Hunter	Nathaniel	Matheny-Eaton	
Kylee	Ann	Mays	
Jarrett	Dalton Wade	McCann	
Felicia	Leeann	Miller	
Carleigh	Marie	Mollica	
Madison	Paige	Mullins	
Kaleb	Cooper	Neff	
Asha	Sabra	Partlow	
Kelsey	Anne	Patrick	
Mark	Alan	Penhorwood	JR
Montell	Shaneq	Perry-Cain	
Hunter	Logan	Plew	
Jordon	Allen	Postell	
Leaziza	Gabrielle	Price	
Kristen	Michael	Richter	
Tommey	Martha Corrine	Ridgeway	
Evan	William	Rowlands	
Aubrae	Michelle	Schoenman	
Wanda	Sue Helen	Searles	
Ashley	Ann Marie	Shaver	
Shannon	Nicole	Shepherd	
Alex	Michael	Sigler	
Sarah	Christine	Solomon	
Alexis	Marie	Sprague	
Abbigail	Lauran Marie	Staats	
Gabriel	Joseph	Stebler	
Tyler	James	Streib	
Sierrah	Nichole	Taska	
Kegan	James	Terry	
Geena	Marie	Travis	
Joshua	Michael	Ute	