

RECORD OF PROCEEDINGS

GOAL Digital Academy Board of Directors

January 7, 2016

The GOAL Digital Academy Board of Directors met in Regular Board meeting on Thursday, January 7, 2016, at Goal Digital Academy in Mansfield, Ohio. President Cannon called the meeting to order at 7:55 a.m., with the following members answering roll call in person:

President Cannon, Dr. Winand and James Peterson. Dr. Metcalf, member, and Stephen Earnest, Secretary/Treasurer, were absent.

Tish Jenkins, Superintendent of GOAL Digital Academy, and James Smith were also present.

ELECTION OF OFFICERS – RESOLUTION #01-01-16

A. President.

1. Nominations: Glenna Cannon.

Motion by Dr. Winand, seconded by Mr. Peterson, that the nomination be closed.

Vote Was:

Mrs. Cannon:	Yes	Dr. Winand:	Yes	Dr. Metcalf:	Absent
Mr. Peterson:	Yes				

President Cannon declared the motion passed.

2. Voting:

Mrs. Cannon:	Yes	Dr. Winand:	Yes	Dr. Metcalf:	Absent
Mr. Peterson:	Yes				

Member Cannon was elected President for the 2016 calendar year.

B. Vice-President.

1. Nominations: James Metcalf.

Motion by Dr. Winand, seconded by Mr. Peterson, that the nomination be closed.

Vote Was:

Mrs. Cannon:	Yes	Dr. Winand:	Yes	Dr. Metcalf:	Absent
Mr. Peterson:	Yes				

President Cannon declared the motion passed.

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2. Voting:

Mrs. Cannon: Yes Dr. Winand: Yes Dr. Metcalf: Absent
Mr. Peterson: Yes

Member Winand was elected Vice-President for the 2016 calendar year.

C. Secretary/Treasurer.

1. Nominations: Stephen Earnest.

Motion by Dr. Winand, seconded by Mr. Peterson, that the nomination be closed.

Vote Was:

Mrs. Cannon: Yes Dr. Winand: Yes Dr. Metcalf: Absent
Mr. Peterson: Yes

President Cannon declared the motion passed.

Voting:

Mrs. Cannon: Yes Dr. Winand: Yes Dr. Metcalf: Absent
Mr. Peterson: Yes

Stephen Earnest was elected Secretary/Treasurer for the 2016 calendar year.

PRESENTATION OF MINUTES – RESOLUTION #01-02-16

It is recommended that the November 19, 2015, Regular Board Meeting minutes are approved.

Motion by Mr. Petersen, seconded by Dr. Winand, to accept the recommendation.

Vote Was:

Mrs. Cannon: Yes Dr. Winand: Yes Dr. Metcalf: Absent
Mr. Peterson: Yes

President Cannon declared the motion passed.

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TREASURER'S REPORT & RECOMMENDATIONS – RESOLUTION #01-03-16

A. It is recommended to table the Treasurer's Report.

Motion by Mr. Peterson, seconded by Dr. Winand, to accept the recommendation.

Vote Was:

Mrs. Cannon: Yes Dr. Winand: Yes Dr. Metcalf: Absent
Mr. Peterson: Yes

President Cannon declared the motion passed.

SUPERINTENDENT'S REPORT & RECOMMENDATIONS – RESOLUTION #01-04-16

A. It is recommended to establish the first Thursday of the odd-numbered months in 2016 at 8:30 a.m., as the regular date for the Goal Digital Academy Board of Directors to meet at the Goal Digital Academy Mansfield office. The meetings will be held on March 3, 2016, May 5, 2016, July 7, 2016, September 8, 2016, and November 3, 2016.

Motion by Dr. Winand, seconded by Mr. Peterson, to accept the recommendation.

Vote Was:

Mrs. Cannon: Yes Dr. Winand: Yes Dr. Metcalf: Absent
Mr. Peterson: Yes

President Cannon declared the motion passed.

B. Standing Authorizations for Calendar Year 2016:

1. Investment of inactive funds – Authorization for the Treasurer to invest funds at the most productive interest rate whenever inactive funds are available, according to law.
2. Payment of bills – Authorization for the Treasurer to pay all bills within the limit of the appropriations resolution as bills are received in good condition.
3. Appropriations modifications – Authorization for the Treasurer to modify fiscal year appropriations, as deemed necessary.
4. Employment of temporary personnel – Authorization for the Superintendent to employ temporary personnel, as needed. Such personnel are to be presented to the Board at the next meeting.

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- 5. Personnel resignations – Authorization for the Superintendent to accept resignations of personnel, as submitted. Such personnel are to be presented to the Board at the next meeting.
- 6. Appointment of Purchasing Agent – Authorization for the Superintendent to serve as purchasing agent for Goal Digital Academy for the 2016 calendar year.
- 7. Applying for federal and state grants – Authorization for the Superintendent to apply for any Federal and State grants appropriate for Goal Digital Academy.

Motion by Mr. Peterson, seconded by Dr. Winand, to accept the recommendation.

Vote Was:

Mrs. Cannon: Yes	Dr. Winand: Yes	Dr. Metcalf: Absent
Mr. Peterson: Yes		

President Cannon declared the motion passed.

ADJOURNMENT

Motion by Dr. Winand, seconded by Mr. Peterson, to adjourn the meeting, at 8:15 a.m.

Vote Was:

Mrs. Cannon: Yes	Dr. Winand: Yes	Dr. Metcalf: Absent
Mr. Peterson: Yes		

President Cannon declared the motion passed.

The next Board Meeting, if needed, will be held Thursday, March 3, 2016 at 8:30 a.m. at GOAL Digital Academy in Mansfield, Ohio

APPROVED: _____

(Date)	_____
	President

	Treasurer