

**Record of Proceedings
Goal Digital Academy Board of Directors
Regular Board Meeting
March 10, 2017**

Goal Digital Academy's Board of Directors met in a board session on Friday, March 10, 2017 at the Goal Digital Mansfield Lab.

1. Call to Order:

President Metcalf called the March meeting to order at 7:58 a.m.

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest called the roll.

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

Absent: Mr. Peterson, Mrs. Bryne

4. Recognition of Guests

a) Jim Smith – Sponsor Liaison

b) Amanda Mahon – Sponsor Director

c) Mike Wellin

5. Informational Item

A. FTE Review – March 2017 to March 2016

B. State FTE Review – June 26th

C. Testing Concerns

D. Payroll Schedule – Daily Per Diem by position with range

E. Sponsor Review – Jim Smith & Amanda Mahon Sponsor Presentation

1.) Financial Review

2.) Enrollment Review – cumulative file review

3.) Sponsor Improvement Plan Update and review

F. April Meeting – Will need an April Meeting – set date

6. Presentation of Minutes

Approved and signed the January 27, 2017 regular board meeting minutes

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

Vote: Three yeas

Absent: Mr. Peterson, Mrs. Bryne

President Metcalf declared the motion passed.

7. Treasurer's Report and Recommendations
Approved the monthly financials as presented.

Motion by Mr. Nickoli, seconded by Dr. Winand to accept recommendation.

Vote: Three Yeas

Absent: Mr. Peterson, Mrs. Bryne

President Metcalf declared the motion passed.

8. Superintendent's Report and Recommendations

Personnel

- A. Recommendation to approve the following resignations for the purpose of retirement.

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Length</u>
<u>Teacher</u> Christine Eddy	Educational Advocate	1 year	Effective March 3, 2017
<u>JOG Job Specialist</u> Ron Rider	JOG (Delaware Hayes)	1 year	Effective May 31, 2017

- B. Recommendation to adjust the following salaries to reflect additional degree/certification for the 2016-2017 contract year, pro-rated to reflect date of attainment.

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Diane Harlow	Guidance Counselor	February 10, 2017
Carol Stevens	Teacher	February 10, 2017

- C. Recommendation to non-renew individual services and supplemental contracts for FY17-18.

- D. Recommendation to approve payroll processing at \$475 per pay for Becky Diamond.

Discussion:

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

Vote: Three Yeas

Absent: Mr. Peterson, Mrs. Bryne

President Metcalf declared the motion passed.

Operational

A. Recommendation to offer summer school June 12- July 14, 2017.

- 1.) Current GOAL students – No Charge
- 2.) Mutual Service Partner District students - \$150 per course
- 3.) All other students \$300 per course

B. Adoption of Board Policies

Recommendation that the Board adopt the following policies:

<u>Policy#</u>	<u>Title</u>	<u>New/Revised</u>
6.52	Provision of Computer Policy	
6.53	Delinquent Child Records	

C. Recommendation to approve the Parental Notification Resolution of Core Curriculum Requirements.

D. Recommendation to pass the Review of Safety Policies and Procedures Resolution.

E. Recommendation to approve the Salary Schedule as presented.

Discussion:

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

Vote: Three Yeas

Absent: Mr. Peterson, Mrs. Bryne

President Metcalf declared the motion passed.

9. Adjournment

President declared the meeting adjourned at 8:39 am.

The next scheduled meeting is Wednesday, April 19, 2017 at 3:00 p.m.

Approved:

Date

President

Treasurer