

RECORD OF PROCEEDINGS

GOAL Digital Academy Board of Directors

November 19, 2015

The GOAL Digital Academy Board of Directors met in Regular Board meeting on Thursday, November 19, 2015, at the North Central Computer Cooperative Office in Mansfield, Ohio. President Cannon called the meeting to order at 9:09 a.m., with the following members answering roll call in person:

President Cannon, Dr. Winand, Dr. Metcalf, and James Peterson. Mr. Freund was absent.

Tish Jenkins, Superintendent of GOAL Digital Academy, and Steve Earnest, Treasurer of GOAL Digital Academy, and Jim Smith, Mid-Ohio Educational Service Center were in attendance.

RESIGNATION & APPOINTMENT OF BOARD MEMBERS – RESOLUTION #11-12-15

- A. It is recommended to accept the resignation of Dan Freund as a GOAL Digital Academy Board of Directors' member.

Motion by Dr. Winand, seconded by Dr. Metcalf, to accept the recommendation.

Vote Was:

| | | | | | |
|--------------|--------|-------------|-----|--------------|-----|
| Mrs. Cannon: | Yes | Dr. Winand: | Yes | Dr. Metcalf: | Yes |
| Mr. Freund: | Absent | | | | |

President Cannon declared the motion passed.

- B. It is recommended to appoint James Peterson to the GOAL Digital Academy Board of Directors, effective November 19, 2015.

Motion by Dr. Metcalf, seconded by Dr. Winand, to accept the recommendation.

Vote Was:

| | | | | | |
|--------------|-----|-------------|-----|--------------|-----|
| Mrs. Cannon: | Yes | Dr. Winand: | Yes | Dr. Metcalf: | Yes |
|--------------|-----|-------------|-----|--------------|-----|

President Cannon declared the motion passed.

RECORD OF PROCEEDINGS

GOAL Digital Academy Board of Directors

November 19, 2015

PRESENTATION OF MINUTES – RESOLUTION #11-13-15

It is recommended that the June 23, 2015, Regular Board Meeting minutes are approved.

Motion by Dr. Winand, seconded by Dr. Metcalf, to accept the recommendation.

Vote Was:

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

President Cannon declared the motion passed.

TREASURER’S REPORT & RECOMMENDATIONS – RESOLUTION #11-14-15

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

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

Vote Was:

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

President Cannon declared the motion passed.

SUPERINTENDENT’S REPORT & RECOMMENDATIONS–RESOLUTION #11-15-15

A. It is recommended to approve the formal contract with Stephen Earnest as Treasurer.

Motion by Dr. Metcalf, seconded by Dr. Winand, to accept the recommendation.

Vote Was:

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

President Cannon declared the motion passed.

