

**Record of Proceedings
Goal Digital Academy Board of Directors
Special Board Meeting
October 3, 2016**

Goal Digital Academy’s Board of Directors met in special board session on Monday, October 3, 2016 at the Goal Digital Mansfield Lab.

1. Call to Order:

President Metcalf called the September meeting to order at 7:31 a.m.

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest called the roll.

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

4. Informational Item

a. ECOT Ruling

5. Superintendent’s Report and Recommendations

Operational

A. Recommendation to approve the contract with Pepple and Waggoner for legal services.

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

Vote: six yeas

President Metcalf declared the motion passed.

6. Adjournment

President declared the meeting adjourned at 7:35am. The next scheduled meeting is Thursday, November 3, 2016 at 8:00am.

Approved:

Date

President

Treasurer