

Record of Proceedings
Goal Digital Academy Board of Directors
Special Board Meeting
September 1, 2016

Goal Digital Academy's Board of Directors met in regular board session on Thursday, September 1, 2016 at the Goal Digital Mansfield Lab.

1. Call to Order:
President Metcalf called the September meeting to order at 8:28 a.m.
2. Pledge of Allegiance
3. Roll Call
Treasurer Earnest called the roll.
Present: Dr. Winand, Mr. Peterson, Dr. Metcalf
Absent: Mrs. Byrne, Mr. Nickoli
4. Recognition of Guests
 - a) Jim Smith – Sponsor Liaison
 - b) Amanda Mahon – Director of Education
5. Informational Item
 - A. Sponsor Update
 - B. House Bill 2 – State Auditor Conference
 - C. Location Changes – Galion and Cardington
 - D. Student Success Plans
 - E. Guidance Evaluation
 - F. Career Tech
 - G. Administration Expansion – Roles filled by Mike Wellin
6. Presentation of Minutes
Approved and signed the July 7, 2016 regular board meeting minutes.
Motion by Dr. Winand, seconded by Mr. Peterson to approve the minutes.
Vote: Three yeas
Absent: Mrs. Byrne, Mr. Nickoli
President Metcalf declared the motion passed.
7. Treasurer's Report and Recommendations
 - A. Recommendation to approve the monthly financials as presented.

- B. Recommendation to approve the 5-year forecast as presented.
- C. Recommendation to approve the FY' 17 Budget as presented.
- D. Recommendation to transfer the following funds:
 - a) \$26,351.87
From: 001.9002 – To: 001.000
 - b) \$399,160.51
From: 001.0000 – To: 001.9001

Motion by Mr. Peterson, seconded by Dr. Winand to accept the recommendations.
 Vote: Three yeas
 Absent: Mrs. Byrne, Mr. Nickoli
 President Metcalf declared the motion passed.

8. Superintendent's Report and Recommendations
Personnel

- A. Recommendation to approve the following contract to be effective the 2016-2017 contract year.

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Length</u>
<u>Administrative</u> Mike Wellin	Director	3 years	225 days pro-rated to effective date see appendix A

- B. Recommendation to award the following staff supplemental assignments effective the 2016-2017 contract year.

<u>Name</u>	<u>Assignment</u>
Heather Allen	Reading Groups
Mike Wellin	Teacher

- C. Recommendation to post positions for part-time contract teachers.

Motion by Mr. Peterson, seconded by Dr. Winand to accept the personnel recommendations.
 Vote: Three yeas
 Absent: Mrs. Byrne, Mr. Nickoli
 President Metcalf declared the motion passed.

Operational

- A. Recommendation to approve the Service Agreement with Mid-Ohio ESC for additional Administrative Assistant support in regards to Board Meeting preparation and follow-up.

- B. Recommendation to approve an amendment on the lease agreement with Mid-Ohio ESC for additional 513 square footage rental space costing an additional \$213.75 per month to the current lease.

- C. Recommendation to approve the FY 15-16 Annual Report as presented.

- D. Recommendation to approve the following policy resolutions:
 - 1) Approve the Resolution of Intent Not to Provide Career-Technical Education in Grades 7 and 8 in accordance with the Ohio Department of Education and Section 3313.90 of the Ohio Revised Code.

 - 2) Replace the College Credit Plus Policy with the attached policy effective 9/1/2016 in accordance with R.C. 3413.6013; Chapter 3365; OAC Chapter 333-1-65; OAC Chapter 3301-44.

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

Vote: Three yeas

Absent: Mrs. Byrne, Mr. Nickoli

President Metcalf declared the motion passed.

9. Adjournment

President declared the meeting adjourned at 9:00am.

Approved:

Date

President

Treasurer