

GOAL DIGITAL ACADEMY

Board of Directors

Board Minutes

August 1, 2024

1. Called to Order at 8:03 am

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest called the roll.

Present: Mr Nickoli, Mr Hickman, Mrs Curtis, Mr Ute, Mr Peterson arrived at 8:20 am

4. Recognition of Guest(s)

Jamie Byrne, Director of The Tomorrow Center

Dave Jones, Mid-Ohio Director of Community Schools

5. Informational Items

A. FTE Review -

1) July 2023 – 760.74

2) July 2024 – 838.65

B. Sponsor Review – Dave Jones Presenting

1.) Financial review – continues throughout summer,
monthly enrollment review will start in August

2.) DOPR Application for 2024-25 School Year (application has been approved
pending ODE's enrollment review in December)

3.) Application process for sponsor

C. State Budget

D. Grants: Federal Grant Allocations; Title I - \$283,749; Title I Supplemental -
\$149,176; Title II - \$38,881; Title IV - \$22,130; IDEA B - \$220,176; Expanding
Opp - \$65,940; Stronger Connections Grant - \$9,802

E. Summer Engagement/Summer School

F. Personnel Handbook changes

G. Family Intern Positions

H. 2024-25 Board Meetings – October 3, 2024; December 5, 2024; February 6, 2025;
April 10, 2025; June 5, 2025; and August 7, 2025

I. Remote Work Pilot Policy (see attached)

I. Next Meeting – October 3, 2024 @ 8:00 am at Mansfield Lab

6. Presentation of Minutes

A. Approved and signed the June 13, 2024 board meeting minutes.

Motion by Mr Ute, seconded by Mr Nickoli to accept the recommendation.

Vote: Five Yeas

President Peterson declared the motion passed.

7. Treasurer's Financial Reports

- # of cards and accounts issued – 2 with Chase Bank (Patricia Jenkins and Stephen J. Earnest) and 2 with Elan Financial Services (Patricia Jenkins and Stephen J. Earnest)
- # of active cards and accounts issued – 4 (Patricia Jenkins (2) and Stephen J. Earnest (2))
- cards/accounts expiration dates – Chase is 11/2028; Elan is 3/2027 cards/accounts credit limits – Chase = \$7,500 shared; Elan = \$12,000 each
All credit card accounts receive no rewards.

8. Superintendent's Report and Recommendations

Personnel

A. Approved to accept the resignation of Ben Schaad, Intervention Specialist effective 8/31/24.

B. Employment Contracts

The following employment contracts approved effective with the 2024-2025 contract year (contingent upon proper certification/licensure, completed background checks and FTE funding)

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>
Full-Time			
Samantha Ball	SpEd Tutor/Intervention Spec	187 Days	9/1/24
Hourly – not to exceed 28 hours per week			
Natalie Wilson	Customer Service	Hourly	8/1/24
Ruth Ann Parrish	Customer Service	Hourly	8/1/24
Maymuna Bashir Ali	Tutor – Columbus	Hourly	8/1/24
Gavin Grimmett	Technology Intern	Hourly	7/11/24
Job Change			
Wes Brooks	Mansfield Lab Supervisor	230 day	7/1/24

C. Approved the following supplementals as recommended by the Director of Operations at the same rate as FY24 unless otherwise noted:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Casey Clark	Marketing Manager	9/1/24
Kyleigh Holtsberry	RESA Mentor	9/1/24
Stephanie Frisch	Lab Leader	9/1/24
Gregg Snouffer	LPDC Co-Chair	9/1/24
Mike Galleher	LPDC Co-Chair	9/1/24
Diane Moore	Community Schools TC/Findlay Digital	\$4000 8/1/24

D. Approved Science of Reading stipends for all teaching staff and administrators retroactive to 6/1/24 to 6/30/25 to be paid at state approved rate, \$1200 for K-5, ELA Teachers and Intervention Specialists; \$400 for all other teachers and administrators.

Motion by Mrs Curtis, seconded by Mr Hickman to accept the recommendation.

Vote: Five Yeas

President Peterson declared the motion passed.

Operational

A. Approved the FY25 Student/Parent & Personnel handbooks as presented.

B. Approved the June & July 2024 Monthly Proof of Residency Verification forms.

C. Approved the following board policies as presented:

<u>Policy#</u>	<u>Title</u>	<u>New/Revised</u>
1.00	GOAL Mission Statement	Updated
3.20	Severance Pay	New
6.00	Compulsory School Attendance	Updated
6.08	Student Attendance, Participation & Absences	Updated
6.66	Participation in Instructional Activities	New

D. Approved the following staff for the Pilot Support Staff Remote Work Procedure for FY25, allowing the superintendent to only assign eligible staff who provide no direct services to students and staff:

<u>Name</u>	<u>Title</u>
Jolene Healea	EMIS
Stephanie Andrews	Attendance
Jill Millisor	Process Improvement/Attendance
Melinda Galleher	Enrollment/EMIS

Motion by Mr Ute, seconded by Mr Hickman to accept the recommendation.

Vote: Five Yeas

President Peterson declared the motion passed.

9. Adjournment

Motion by Mr Nickoli, seconded by Mr Ute to accept the recommendation.

Vote: Five Yeas

President Peterson declared the motion passed.

President Peterson declared meeting adjourned at 8:50 am.

Next meeting to be held on October 3, 2024 @ 8:00 am

Approved: 10/3/2024
Date

Dabbie Curtis, Vice, President
President

[Signature]
Treasurer