



Regular Governing Board Meeting
March 17, 2021

1) CALL TO ORDER:

The Governing Board of the Greater Ohio Virtual School met in a Regular session at the Warren County ESC board room and was called to order at 11:05 a.m.

THOSE IN ATTENDANCE:

Remote: Mr. Pat Dubbs, Mr. Larry Hook, Mr. Tim Ackermann, Dr. Mike Sander,

In Person: Mr. Tom Isaacs

2) VISITOR(S) TO BOARD:

A. Frank Stoy – Charter School Specialists

3) TREASURER’S REPORT: The treasurer recommends approval of the following items:

A. Minutes of the February 17, 2021 Regular Board Meeting

B. Treasurer’s Financial Reports

- 1) Finsumm (February 2021)
- 2) Cash Flow Statement (February 2021)
- 3) Appropriations
- 4) Check Register

1. Shawn, Scott and Alleyn reviewed Federal Funds on Monday. Two to three-year plan to fully utilize funds.
2. Western Row lease 8,116 sq. ft. Agreement to be approved in April or May 2021.
3. Funding pilot payment came in March. ODE is overpaying GOVS for the number of credits. This will cause a claw back. Shawn let ODE know our concern. Estimated funding \$1,000,000 for pilot but will likely be around \$500 k once other pilot schools adjust EMIS.

GREATER OHIO VIRTUAL SCHOOL
 FY 2021
 PERMANENT APPROPRIATIONS

3/4/2021

FUND	SCC	DESCRIPTION	Initial	July	August	September	October	November	December	January	February	TOTAL ACCOUNT
001	0000	GENERAL FUND	\$ 1,022,500.00	\$ 2,115,164.00			\$ 6,049.56					\$ 3,143,713.56
035	9900	TERMINATION BENEFITS FUND	\$ 3,533.58	\$ (3,533.58)								\$ -
467	9920	STUDENT WELLNESS AND SUCCESS FUND						\$ 755.50				\$ 755.50
467	9921	STUDENT WELLNESS AND SUCCESS FUND					\$ 36,000.00					\$ 36,000.00
507	9920	ESSER FY20	\$ 11,425.38									\$ 11,425.38
510	9021	Coronavirus Relief Funds FY21					\$ 2,382.49					\$ 2,382.49
510	9921	BROADBAND OHIO CONNECTIVITY GRANT FY21				\$ 60,586.47						\$ 60,586.47
516	9920	IDEA FY20 FUND	\$ 60,000.00	\$ 5,884.60		\$ (41,138.11)						\$ 24,746.49
516	9921	IDEA FY21 FUND			\$ 166,459.15			\$ 41,138.11				\$ 207,597.26
516	9021	6B IDEA RESTORATION FUNDS FY21					\$ 14,006.34					\$ 14,006.34
536	9921	Title I Non Competitive FY21						\$ 52,500.00				\$ 52,500.00
551	9921	TITLE III Consortium FY21					\$ 3,485.42					\$ 3,485.42
		Monthly Appropriation Changes	\$ 40,000.00	\$ 5,802.02	\$ 114,500.55	\$ (45,802.02)		\$ 45,802.03				\$ -
572	9921	TITLE I FY21 FUND			\$ 114,500.55			\$ 45,802.03				\$ 160,302.58
590	9920	TITLE II-A FY20 FUND	\$ 1,600.00	\$ 14,521.17		\$ (10,185.82)						\$ 5,935.35
590	9921	TITLE II-A FY21 FUND			\$ 16,924.79			\$ 10,185.82				\$ 27,110.61
599	9920	TITLE IV-A FY20 FUND	\$ 2,300.00	\$ 3,315.33		\$ (3,547.93)						\$ 2,067.40
599	9921	TITLE IV-A FY21 FUND			\$ 10,000.00			\$ 3,547.93				\$ 13,547.93
SUB-TOTAL APPROPRIATIONS - ALL FUNDS			\$1,141,358.96	\$1,141,358.96	\$1,141,358.96	\$1,141,358.96	\$1,141,358.96	\$153,929.39	\$0.00	\$0.00	\$0.00	\$ 3,766,162.78

Transfers:

From	To	Amount	Month/Year
590	572	\$628.42	Feb '21
599	572	\$314.03	Feb '21

Description

Note: Run Appsum by Fund, Special Cost Center, Object and compare totals.

Notes:

- General Fund: The General Fund will be used for all operations except for grant specific activities. This Fund includes State Foundation Funds
- Title I Fund: Separate grant FY21 for instructional activities
Possible carryover of FY20 money to FY21 - we will know by November 2020
- IDEA Fund: Separate grant FY20 for Special Education activities
- Title II-A Fund: All funds allocated to the Title I Grant through the CCIP.
- Title IV-A Fund: All funds allocated to the Title I Grant through the CCIP.

4) EXECUTIVE DIRECTOR'S REPORT: The executive director recommends approval of the following items:

- A. Update Data/ Enrollment/Hours
- B. Testing Update ACT/OELPA/STAR
- C. HB 123 Pilot Program Update
- D. Plans for GOVS future
- E. Prorated Payout of \$4000 to Lisa Koch for Independent Reading Teacher/Monitor Supplemental Contract
- F. Approve the follow policies

po1422 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
po1623 – SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
po1662 - ANTI-HARASSMENT
po2240 - CONTROVERSIAL ISSUES
po2260- NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
po2260.01- SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY
po2266 - NONDISCRIMINATION ON THE BASIS OF SEX IN DISTRICT PROGRAMS OR ACTIVITIES
po3122 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
po3123 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
po3362 - ANTI-HARASSMENT
po4123 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
po4362 - ANTI-HARASSMENT
po5517 - ANTI-HARASSMENT
po6114 - COST PRINCIPLES - SPENDING FEDERAL FUNDS
po6144 - INVESTMENTS
po6325 - PROCUREMENT - FEDERAL GRANTS/FUNDS
po7450 – PROPERTY INVENTORY
po7455 - ACCOUNTING SYSTEM FOR CAPITAL ASSETS

- G. Approve the following 2020-2021 Graduates
 - Lucy Price

5) SPONSORSHIP REPRESENTATIVE DISCUSSION AND UPDATES:

6) OTHER BUSINESS:

1) (2021-010) RECOMMENDATION TO APPROVE AGENDA IN ONE MOTION

1st Mr. Pat Dubbs ___ Mr. Larry Hook ___ Mr. Tim Ackermann ___ Dr. Mike Sander ___ Mr. Tom Isaacs

2nd Mr. Pat Dubbs ___ Mr. Larry Hook Mr. Tim Ackermann ___ Dr. Mike Sander ___ Mr. Tom Isaacs ___

VOTE: Mr. Pat Dubbs Y Mr. Larry Hook Y Mr. Tim Akermann Y Dr. Mike Sander Y Mr. Tom Isaacs Y

MOTION CARRIED

2) (2021-011) ADJOURNMENT: Time: 11:36 a.m.

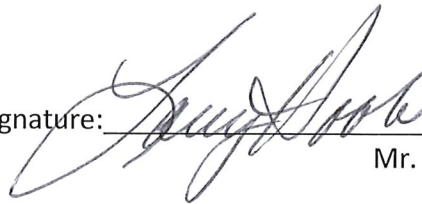
1st Mr. Pat Dubbs ___ Mr. Larry Hook ___ Mr. Tim Ackermann ___ Dr. Mike Sander ___ Mr. Tom Isaacs

2nd Mr. Pat Dubbs ___ Mr. Larry Hook ___ Mr. Tim Ackermann Dr. Mike Sander ___ Mr. Tom Isaacs ___

VOTE: Mr. Pat Dubbs Y Mr. Larry Hook Y Mr. Tim Akermann Y Dr. Mike Sander Y Mr. Tom Isaacs Y

MOTION CARRIED

Signature: _____



VP.
Mr. Pat Dubbs, President

Attest: _____


Mr. Alleyn Unversaw, Treasurer