



## Regular Governing Board Meeting April 21, 2021

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### 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 11:00 a.m.

**THOSE IN ATTENDANCE:** Mr. Pat Dubbs, Mr. Larry Hook, Dr. Mike Sander

**ABSENT:** Mr. Tim Ackermann, Mr. Tom Isaacs

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### 2) VISITOR(S) TO BOARD:

- A. No requests for public comments to discuss non-agenda related items
  - B. Public comments on agenda items
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### 3) TREASURER'S REPORT: The treasurer recommends approval of the following items:

- A. Minutes of the March 17, 2021 Regular Board Meeting
- B. Treasurer's Financial Reports
  - 1) Finsumm (March 2021)
  - 2) Cash Flow Statement (March 2021)
  - 3) Appropriations
  - 4) Check Register

#### NOTES:

- \$750K ESSER Funds FY 22
- 5-year forecast will be approved at May meeting
  - Planning on using ESSER funds over two, maybe three-year period.

GREATER OHIO VIRTUAL SCHOOL  
FY 2021  
PERMANENT APPROPRIATIONS

4/15/2021

FUND	ACC	DESCRIPTION	Initial	July	August	September	October	November	December	January	February	March	April	May	June	TOTAL ACCOUNT
001	0000	GENERAL FUND	\$ 1,022,800.00	\$ 2,119,164.00			\$ 9,049.56									\$ 3,143,713.56
036	9900	TERMINATION BENEFIT FUND	\$ 3,533.58	\$ (3,533.58)												\$ -
467	9920	STUDENT WELLNESS AND SUCCESS FUND						\$ 759.50								\$ 759.50
467	9921	STUDENT WELLNESS AND SUCCESS FUND					\$ 35,000.00									\$ 35,000.00
507	9920	ESSER FY20	\$ 11,426.38													\$ 11,426.38
510	9021	Coronavirus Relief Funds FY21					\$ 2,392.49									\$ 2,392.49
510	9921	BROADBAND OHIO CONNECTIVITY GRANT FY21				\$ 60,595.47										\$ 60,595.47
516	9920	IDEA FY20 FUND	\$ 60,000.00	\$ 5,894.60		\$ (41,139.11)										\$ 24,746.49
516	9921	IDEA FY21 FUND			\$ 166,469.15			\$ 41,139.11								\$ 207,697.26
516	9021	6B IDEA RESTORATION FUND FY21					\$ 14,006.34									\$ 14,006.34
526	9921	Title I Non Competitive FY21						\$ 62,500.00								\$ 62,500.00
551	9921	TITLE III Consortium FY21					\$ 3,485.42				\$ (60.42)					\$ 3,435.00
572	9920	TITLE I FY20 FUND	\$ 40,000.00	\$ 5,902.02		\$ (45,802.02)										\$ -
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
		Monthly Appropriation Changes														
<b>SUB-TOTAL APPROPRIATIONS - ALL FUNDS</b>			<b>\$1,141,358.96</b>	<b>\$1,141,358.96</b>	<b>\$1,141,358.96</b>	<b>\$1,141,358.96</b>	<b>\$1,141,358.96</b>	<b>\$153,929.39</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>-\$60.42</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$ 3,788,112.38</b>

Transfers:

From	To	Amount	Month/Year
590	572	\$315.43	March '21
599	572	\$457.47	March '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. The Executive Director recommends the approval of a stipend in the amount of \$100.00 payable to employees who provide proof of completion of a Covid-19 vaccination to the Director of Human Resources prior to August 1, 2021, with such stipend to be paid by the Treasurer’s office on or before September 30, 2021.
- B. Residency report for April.
- C. Approve resignation from Lisa Koch effective 2/28/2021.
- D. Testing Update
- E. Legislative Update
- F. Enrollment/Hours
- G. Approve the Jefferson County ESC VLA Participation Agreement

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**5) SPONSORSHIP REPRESENTATIVE DISCUSSION AND UPDATES:**

**Dave Cash**

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**6) OTHER BUSINESS:**

Pat Dubbs thanked Shawn Lenney and Alleyn Unversaw for the work put in to keeping GOVS open. The time spent planning, lobbying, providing data and developing a funding model kept this school open.

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**1) (2021-012) RECOMMENDATION TO APPROVE AGENDA IN ONE MOTION**

1<sup>st</sup> Mr. Pat Dubbs \_\_\_ Mr. Larry Hook √ Mr. Tim Ackermann \_\_\_ Dr. Mike Sander \_\_\_ Mr. Tom Isaacs \_\_\_  
2<sup>nd</sup> 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 Ackermann ABS Dr. Mike Sander Y Mr. Tom Isaacs ABS  
**MOTION CARRIED**

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**2) (2021-013) ADJOURNMENT Time 11:45 a.m.**

1<sup>st</sup> Mr. Pat Dubbs \_\_\_ Mr. Larry Hook \_\_\_ Mr. Tim Ackermann \_\_\_ Dr. Mike Sander √ Mr. Tom Isaacs \_\_\_  
2<sup>nd</sup> Mr. Pat Dubbs \_\_\_ Mr. Larry Hook √ Mr. Tim Ackermann \_\_\_ Dr. Mike Sander \_\_\_ Mr. Tom Isaacs \_\_\_

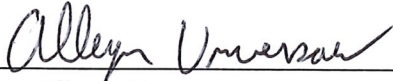
**VOTE:** Mr. Pat Dubbs Y Mr. Larry Hook Y Mr. Tim Ackermann ABS Dr. Mike Sander Y Mr. Tom Isaacs ABS  
**MOTION CARRIED**

Signature: \_\_\_\_\_



Mr. Pat Dubbs, President

Attest: \_\_\_\_\_



Mr. Alleyn Unversaw, Treasurer