



**Regular Governing Board Meeting**  
**August 18, 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 Greater Ohio Virtual School Student Center in Mason Ohio and was called to order at 11:28 a.m.

**THOSE IN ATTENDANCE:**

Mr. Pat Dubbs, Dr. Mike Sander and Mr. Tom Isaacs

Absent: Mr. Larry Hook

**PLEDGE OF ALLEGIANCE**

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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 June 9, 2021, Regular Board Meeting
- B. Treasurer's Financial Reports
  - 1) Finsumm (June 2021 & July 2021 )
  - 2) Cash Flow Statement (June 2021 & July 2021)
  - 3) Appropriations
  - 4) Check Register

**Greater Ohio Virtual School  
Cash Flow Statement - All Funds  
FY 2021**

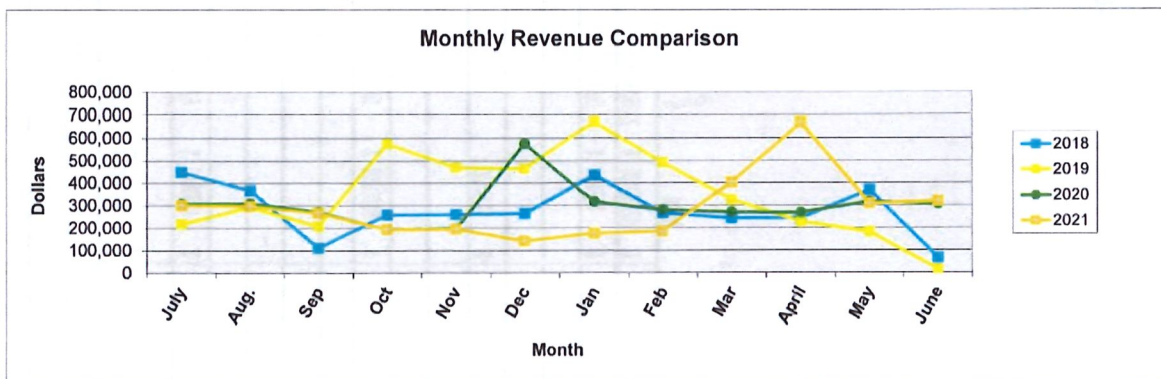
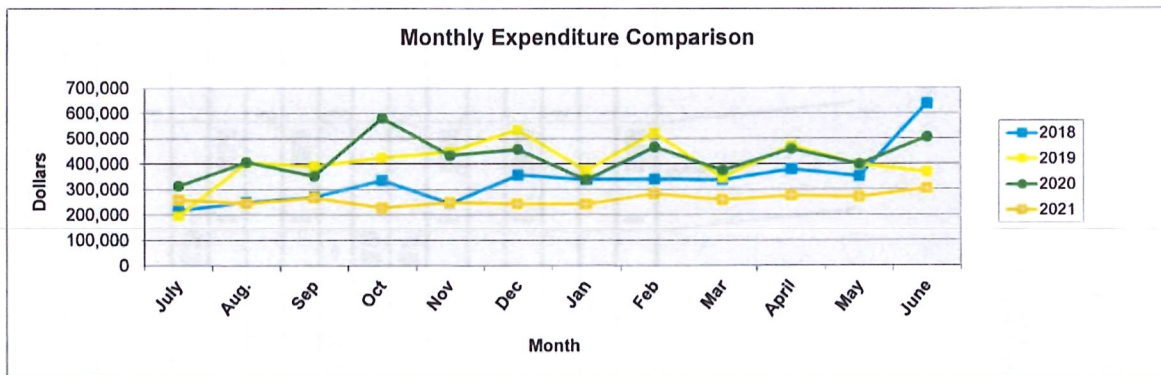
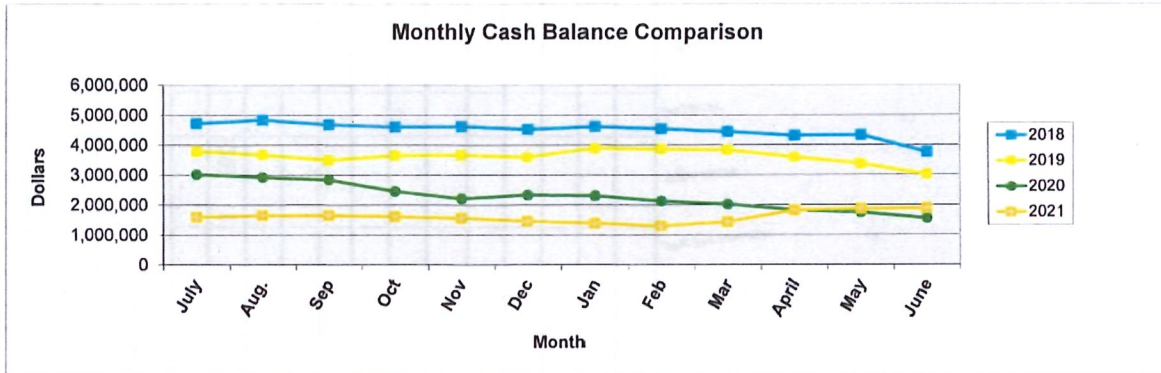
As of June 30, 2021

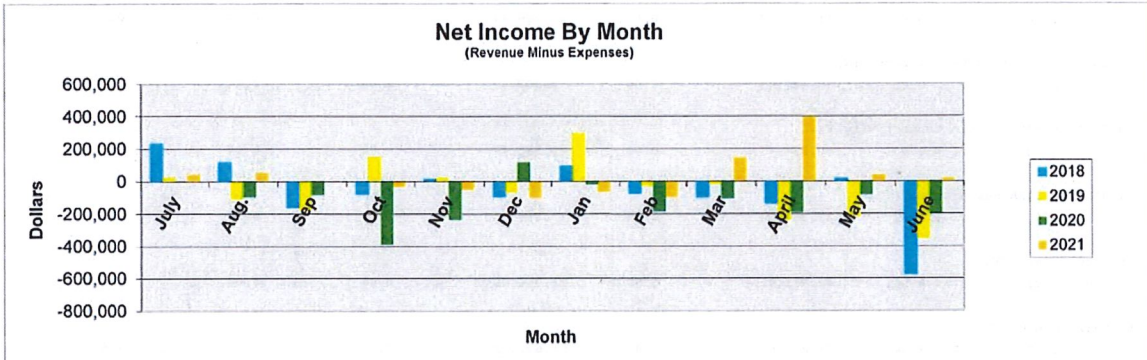
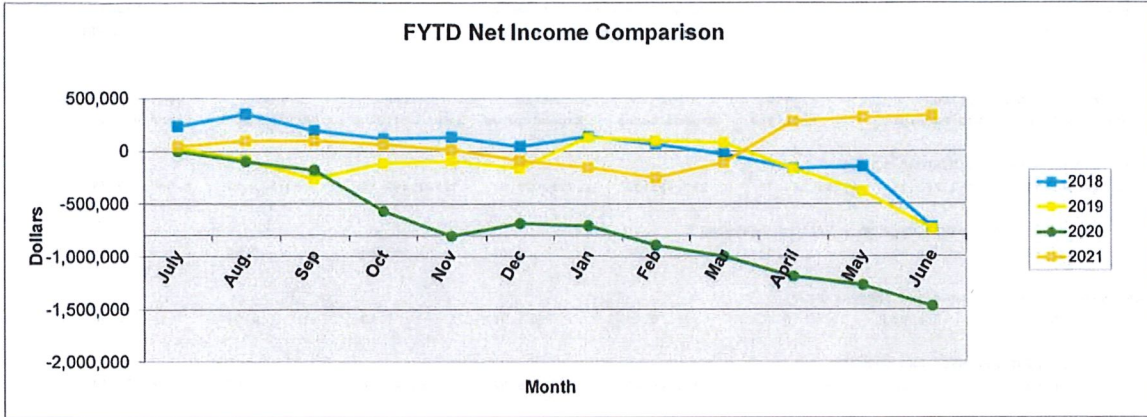
Month	July	August	September	October	November	December	January	February	March	April	May	June
<b>Beginning Cash on Hand</b>	<b>1,553,598</b>	<b>1,595,213</b>	<b>1,648,181</b>	<b>1,648,822</b>	<b>1,614,899</b>	<b>1,561,885</b>	<b>1,460,398</b>	<b>1,394,092</b>	<b>1,296,240</b>	<b>1,439,647</b>	<b>1,831,977</b>	<b>1,870,544</b>
<b>Revenue</b>												
1200 - tuition	0	0	0	0	0	0	0	0	0	0	0	0
1400 - interest	399	265	207	130	112	112	87	70	70	67	70	71
1700 - student fees	0	0	0	0	0	0	0	0	0	0	0	0
1800 - charges for services	0	0	375	0	0	0	250	0	0	0	250	0
1900 - other student fees	40	416	340	165	100	20	40	66	425	86	625	3,760
3100 - state	248,022	237,854	228,690	154,191	145,929	116,045	135,494	125,139	127,511	448,473	271,250	279,421
3200 - state	0	0	0	18,000	0	0	0	18,000	238,040	179,181	0	0
4200 - federal	44,695	14,602	0	19,918	41,418	25,119	13,793	39,927	34,130	37,836	34,866	33,260
5300 - refund prior yr.	0	42,862	37,076	2,130	5,685	0	22,778	0	0	0	0	0
<b>Sub-total Revenue</b>	<b>293,155</b>	<b>295,998</b>	<b>265,688</b>	<b>191,534</b>	<b>193,244</b>	<b>141,296</b>	<b>172,442</b>	<b>183,202</b>	<b>400,176</b>	<b>665,643</b>	<b>307,081</b>	<b>316,512</b>
5100 - transfers	8,003	0	0	857	1,256	0	2,541	942	1,373	1,418	1,712	1,985
5200 - advance	0	0	0	0	0	0	2,541	942	1,373	1,418	1,712	1,985
<b>Sub-total Advances / Transfers</b>	<b>8,003</b>	<b>0</b>	<b>0</b>	<b>857</b>	<b>1,256</b>	<b>0</b>	<b>2,541</b>	<b>942</b>	<b>1,373</b>	<b>1,418</b>	<b>1,712</b>	<b>1,985</b>
Total Revenue	301,157	295,998	265,688	192,391	194,499	141,296	174,883	184,145	401,549	667,061	308,793	318,497
<b>Total Available Cash</b>	<b>1,854,755</b>	<b>1,892,211</b>	<b>1,914,869</b>	<b>1,841,213</b>	<b>1,809,398</b>	<b>1,703,181</b>	<b>1,635,382</b>	<b>1,578,237</b>	<b>1,697,789</b>	<b>2,106,708</b>	<b>2,140,770</b>	<b>2,189,041</b>
<b>Expenses</b>												
100 - salary	81,263	80,076	92,236	110,415	113,864	130,509	101,609	125,468	127,276	128,352	128,247	155,553
200 - benefits	29,977	29,663	25,655	26,909	28,960	37,800	44,651	32,469	36,416	36,432	36,430	36,831
400 - purchased services	51,393	48,877	61,301	59,480	72,172	47,014	65,255	97,249	65,964	80,136	77,830	69,857
500 - supplies	341	826	3,075	148	113	128	2,638	1,316	2,575	3,850	1,337	13,968
600 - equipment	0	0	0	0	0	0	0	0	0	0	0	0
800 - other	12,775	9,515	2,959	2,034	6,557	2,861	124	80	68	72	198	773
<b>Sub-total Expenses</b>	<b>175,769</b>	<b>169,269</b>	<b>185,227</b>	<b>200,986</b>	<b>221,786</b>	<b>218,310</b>	<b>214,277</b>	<b>256,583</b>	<b>232,298</b>	<b>248,842</b>	<b>244,042</b>	<b>276,880</b>
900 - transfers/advances/Refunds	82,774	74,771	80,820	25,328	25,727	24,473	27,013	25,414	25,844	25,889	26,184	26,457
<b>Sub-total Advances / Transfers</b>	<b>82,774</b>	<b>74,771</b>	<b>80,820</b>	<b>25,328</b>	<b>25,727</b>	<b>24,473</b>	<b>27,013</b>	<b>25,414</b>	<b>25,844</b>	<b>25,889</b>	<b>26,184</b>	<b>26,457</b>
Total Expenses	258,543	244,030	266,047	226,314	247,513	242,783	241,289	281,997	258,142	274,731	270,226	303,337
<b>Ending Cash Balance</b>	<b>1,596,213</b>	<b>1,648,181</b>	<b>1,648,822</b>	<b>1,614,899</b>	<b>1,561,885</b>	<b>1,460,398</b>	<b>1,394,092</b>	<b>1,296,240</b>	<b>1,439,647</b>	<b>1,831,977</b>	<b>1,870,544</b>	<b>1,885,705</b>
Variance Month to Month	42,615	51,968	641	-33,923	-53,014	-101,487	-60,300	-87,052	143,406	382,330	38,567	15,161
Variance Fiscal Year	42,615	94,583	95,225	61,301	8,287	-95,199	-159,505	-257,357	-113,951	278,379	316,947	332,107
												<b>332,107</b>

GREATER OHIO VIRTUAL SCHOOL  
 FY 2021  
 PERMANENT APPROPRIATIONS

7/27/2021

FUND	990	DESCRIPTION	Initial	July	August	September	October	November	December	January	February	March	April	May	June	TOTAL ACCOUNT
001	0000	GENERAL FUND	\$ 1,022,500.00	\$ 2,115,184.00			\$ 5,049.55									\$ 3,142,733.55
005	9900	TERMINATION BENEFITS FUND	\$ 3,533.58	\$ (3,533.58)				\$ 755.50								\$ -
457	9920	STUDENT WELLNESS AND SUCCESS FUND														\$ 755.50
457	9921	STUDENT WELLNESS AND SUCCESS FUND					\$ 35,000.00									\$ 35,000.00
507	9920	ESBER F20	\$ 11,425.38													\$ 11,425.38
510	9921	Continuing Relief Funds F21					\$ 2,392.49									\$ 2,392.49
510	9921	BROADBAND OHIO CONNECTIVITY GRANT F21		\$ 60,666.47												\$ 60,666.47
516	9920	IDEA F20 FUND	\$ 60,000.00	\$ 5,884.50		\$ (41,138.11)										\$ 24,746.39
516	9921	IDEA F21 FUND		\$ 166,459.15			\$ 14,006.34	\$ 41,138.11					\$ (20,655.42)			\$ 178,901.84
516	9921	56 IDEA RESTORATION FUNDS F21											\$ 15,700.00			\$ 14,006.34
536	9921	Title I Non Competitive F21					\$ 51,900.00									\$ 51,900.00
551	9921	TITLE III Consortium F21					\$ 2,495.42					\$ (50.42)				\$ 2,445.00
572	9920	TITLE I F20 FUND	\$ 40,000.00	\$ 5,802.02		\$ (45,802.02)										\$ -
572	9921	TITLE I F21 FUND		\$ 114,500.55			\$ 45,802.02						\$ 1,525.07			\$ 161,327.55
590	9920	TITLE I(A) F20 FUND	\$ 1,500.00	\$ 14,521.07		\$ (10,165.82)										\$ 5,855.25
590	9921	TITLE I(A) F21 FUND		\$ 16,504.79			\$ 10,165.82							\$ 29.52		\$ 27,140.53
599	9920	TITLE I(A) F20 FUND	\$ 2,300.00	\$ 3,315.33		\$ (3,547.93)										\$ 2,067.40
599	9921	TITLE I(A) F21 FUND		\$ 10,000.00			\$ 3,547.93							\$ 35.31		\$ 13,593.24
		Monthly Appropriation Changes														
SUB-TOTAL APPROPRIATIONS - ALL FUNDS			\$1,141,339.56	\$1,141,339.56	\$1,141,339.56	\$1,141,339.56	\$1,141,339.56	\$153,933.99	\$0.00	\$0.00	\$0.00	-930.42	\$0.00	\$-11,295.12	\$0.00	\$ 3,764,877.24





Date: 07/13/2021  
 Time: 9:08 am

Greater Ohio Virtual School  
 Financial Report by Fund/SCC

Page: 1  
 (PINSUM)

Fund #	Fund Description	FYTD Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Bank Fund Balance Code
001	0000 GREATER OHIO VIRTUAL SCHOOL	1,594,003.73	283,252.14	3,054,387.72	237,682.33	2,725,029.57	1,923,361.88	85,532.19	1,837,829.69
035	9900 TERMINATION BENEFITS FUND - VIRTUAL LEARNING	3,533.58	0.00	0.00	0.00	0.00	3,533.58	0.00	3,533.58
467	9920 Student Wellness and Success FY20	755.50	0.00	0.00	0.00	755.50	0.00	0.00	0.00
467	9921 STUDENT WELLNESS AND SUCCESS	0.00	0.00	36,000.00	15,008.01	29,278.82	6,721.18	0.00	6,721.18
507	9920 BSSER FY20	0.00	0.00	11,256.47	0.00	11,256.47	0.00	0.00	0.00
510	9021 Coronavirus Relief Funds FY21	0.00	0.00	2,382.49	0.00	2,382.49	0.00	0.00	0.00
510	9921 Broadband Ohio Connectivity FY21	0.00	6,934.90	60,586.47	0.00	60,586.47	0.00	0.00	0.00
516	9021 6B IDEA Restoration FY21	0.00	519.52	13,854.00	0.00	13,854.00	0.00	0.00	0.00
516	9920 IDEA-B FY20	18,005.48	0.00	42,751.97	0.00	24,746.49	0.00	0.00	0.00
516	9921 IDEA-B FY21	0.00	8,819.04	83,822.64	11,869.89	95,692.53	11,869.89	0.00	11,869.89
536	9921 Title I Non Competitive FY21	0.00	8,750.00	43,750.00	24,450.00	68,200.00	24,450.00	0.00	24,450.00
551	9921 TITLE III Consortium FY21	0.00	0.00	3,435.00	0.00	2,685.42	749.58	749.58	0.00
572	9920 TITLE I FY20	26,689.15	0.00	26,689.15	0.00	0.00	0.00	0.00	0.00
572	9921 TITLE I FY21	0.00	8,236.20	48,054.33	12,341.04	60,395.39	12,341.06	0.00	12,341.06
590	9920 Title II FY20	0.00	0.00	5,935.35	0.00	5,935.35	0.00	0.00	0.00
590	9921 TITLE II FY21	0.00	1,319.74	8,053.84	1,319.74	8,053.84	0.00	0.00	0.00

Date: 07/13/2021  
 Time: 9:08 am

Greater Ohio Virtual School  
 Financial Report by Fund/SCC

Page: 2  
 (FINSUM)

Fund #	Fund Description	FYTD	MTD	FYTD	Current	Current	Unencumbered Bank
Begin Balance	MTD Receipts	Receipts	Expenditures	Expenditures	Fund Balance	Encumbrances	Fund Balance Code
599 9920	Title IV-A FY20						
0.00	0.00	2,067.40	0.00	2,067.40	0.00	0.00	0.00
599 9921	TITLE IV-A FY21						
0.00	665.55	4,030.77	665.55	4,030.77	0.00	0.00	0.00
GRAND TOTALS:							
1,553,598.18	318,497.09	3,447,057.60	303,336.56	3,114,950.51	1,885,705.27	86,281.77	1,799,423.50

Date: 7/06/2021

C H E C K R E G I S T E R  
Processing Month: June 2021  
Greater Ohio Virtual School

Page: 1  
(CHKREG)

Check#	Check Date	Org Sta	Vendor Paid	Check Amount	Status Date
133223	06/17/2021	W/R	AFPlanServ	1.00	06/30/2021
133224	06/17/2021	W/R	AMERICAN FIDELITY	27.50	06/30/2021
133225	06/17/2021	W/R	Amy Michelle Anderson	494.00	06/30/2021
133226	06/17/2021	W/W	Banta, Bonita	80.00	
133227	06/17/2021	W/R	CORT Furniture Rental	11,089.28	06/30/2021
133228	06/17/2021	W/R	Dorn's Business Solutions	809.46	06/30/2021
133229	06/17/2021	W/R	ENNIS BRITTON CO., LPA	189.00	06/30/2021
133230	06/17/2021	W/R	Gelter, Robert	325.00	06/30/2021
133231	06/17/2021	W/R	HUNTER CONSULTING CO	699.00	06/30/2021
133232	06/17/2021	W/R	JEFFERSON COUNTY ESC/VLA	83.67	06/30/2021
133233	06/17/2021	W/R	St. Aloysius Orphanage	2,885.34	06/30/2021
133234	06/17/2021	W/R	WARREN COUNTY ESC	59,062.28	06/30/2021
133235	06/30/2021	W/W	MERK, GEORGE	249.95	
133236	06/30/2021	W/W	MODERN LEASING	941.24	
133237	06/30/2021	W/W	TSITOURIS, ANDREW C.	385.00	
133238	06/30/2021	W/W	VERIZON WIRELESS	3,296.49	
901182	06/10/2021	C/R	MEMO GOVS-PAYROLL	93,306.75	06/30/2021
901183	06/25/2021	C/R	MEMO GOVS-PAYROLL	62,245.88	06/30/2021
901184	06/30/2021	T/R	MEMO VENDOR GOVS	1,985.29	06/30/2021
901185	06/30/2021	M/M	MEMO - SCHOOL EMPLOYEES RET	5,992.00	
901186	06/30/2021	M/M	MEMO STATE TEACHERS-GOVS	16,500.00	
901187	06/30/2021	M/M	MEMO State Teacher Retirement	1,537.16	
901188	06/30/2021	M/M	MEMO COLLEGE CREDIT PLUS	2,413.04	
901189	06/30/2021	M/M	MEMO Ohio Dept of Education	24,471.45	
901190	06/30/2021	M/M	MEMO SOUTHWEST OHIO EPC	9,836.04	
901191	06/30/2021	M/M	MEMO SOUTHWEST OHIO EPC	691.50	
901192	06/30/2021	M/M	MEMO SOUTHWEST OHIO EPC	50.06	
901193	06/30/2021	M/M	MEMO GOVS-MEDICARE	2,223.85	
901194	06/30/2021	M/M	MEMO LCNB	74.05	
901195	06/30/2021	M/M	MEMO-PNC BANK	1,391.28	
Total Checks Issued				\$ 303,336.56	



**Greater Ohio Virtual School  
Cash Flow Statement - All Funds**

**FY 2022**  
As of July 31, 2021

Month	July	August	September	October	November	December	January	February	March	April	May	June
<b>Beginning Cash on Hand</b>	1,885,705	1,880,926	1,880,926	1,880,926	1,880,926	1,880,926	1,880,926	1,880,926	1,880,926	1,880,926	1,880,926	1,880,926
<b>Revenue</b>												
1200 - tuition	0											
1400 - interest	69											
1700 - student fees	0											
1800 - charges for services	0											
1900 - other student fees	322											
3100 - state	185,295											
3200 - state	0											
4200 - federal	0											
5300 - refund prior yr	-70											
<b>Sub-total Revenue</b>	185,616	0	0	0	0	0	0	0	0	0	0	0
5100 - transfers	0											
5200 - advance	0											
<b>Sub-total Advances / Transfers</b>	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total Revenue</b>	185,616	0	0	0	0	0	0	0	0	0	0	0
<b>Total Available Cash</b>	2,071,320	1,880,926	1,880,926	1,880,926	1,880,926	1,880,926	1,880,926	1,880,926	1,880,926	1,880,926	1,880,926	1,880,926
<b>Expenses</b>												
100 - salary	66,080											
200 - benefits	31,678											
400 - purchased services	23,998											
500 - supplies	33,314											
600 - equipment	0											
800 - other	10,854											
<b>Sub-total Expenses</b>	165,923	0	0	0	0	0	0	0	0	0	0	0
900 - transfers/advances/refunds	24,471											
<b>Sub-total Advances / Transfers</b>	24,471	0	0	0	0	0	0	0	0	0	0	0
<b>Total Expenses</b>	190,394	0	0	0	0	0	0	0	0	0	0	0
<b>Ending Cash Balance</b>	1,880,926	1,880,926	1,880,926	1,880,926	1,880,926	1,880,926	1,880,926	1,880,926	1,880,926	1,880,926	1,880,926	1,880,926
<b>Variance Month to Month</b>	-4,779	0	0	0	0	0	0	0	0	0	0	0
<b>Variance Fiscal Year</b>	-4,779	-4,779	-4,779	-4,779	-4,779	-4,779	-4,779	-4,779	-4,779	-4,779	-4,779	-4,779
												<b>Difference from Beginning Cash</b>
												-4,779

**GREATER OHIO VIRTUAL SCHOOL  
FY 2022  
PERMANENT APPROPRIATIONS**

FUND	SCC	DESCRIPTION	Initial				
				July	August	September	October
001	0000	GENERAL FUND	\$ 2,973,135.00	\$ 123,552.32			
035	9900	TERMINATION BENEFITS FUND	\$ -				
467	9921	STUDENT WELLNESS AND SUCCESS FUND	\$ 21,729.19	\$ (15,008.01)			
467	9922	STUDENT WELLNESS AND SUCCESS FUND		\$ 45,720.00			
507	9920	ESSER I FY20		\$ 168.91			
507	9922	ESSER II FY22		\$ 298,555.73			
516	9921	IDEA FY21 FUND	\$ 80,000.00	\$ 3,209.31			
516	9922	IDEA FY22 FUND		\$ 135,728.60			
572	9921	TITLE I FY21 FUND	\$ 80,000.00	\$ 21,542.26			
572	9922	TITLE I FY22 FUND		\$ 102,701.99			
590	9921	TITLE II-A FY21 FUND	\$ 15,000.00	\$ 4,086.69			
590	9922	TITLE II-A FY22 FUND		\$ 11,521.77			
599	9921	TITLE IV-A FY21 FUND	\$ 7,000.00	\$ 2,552.47			
599	9922	TITLE IV-A FY22 FUND		\$ 10,000.00			
		Monthly Appropriation Changes					
<b>SUB-TOTAL APPROPRIATIONS - ALL FUNDS</b>			<b>\$3,176,664.19</b>				

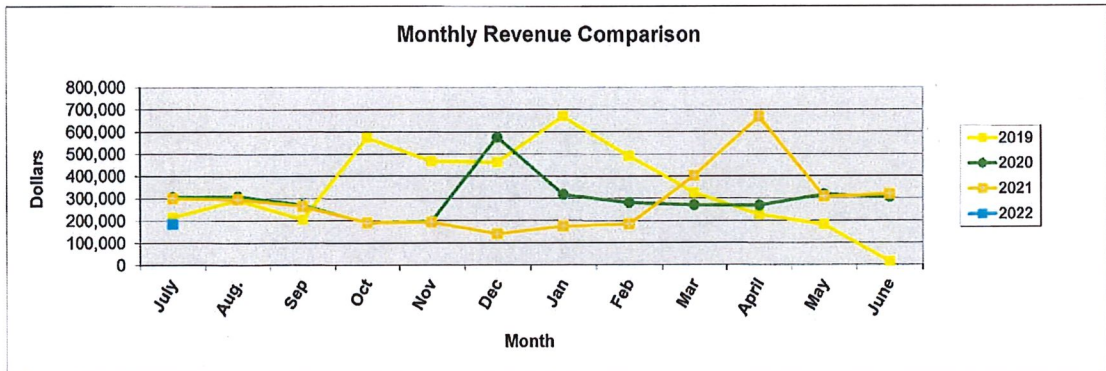
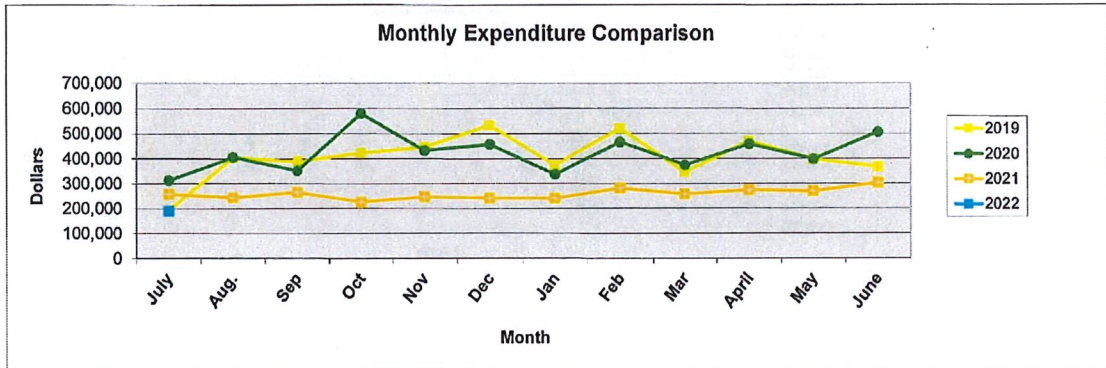
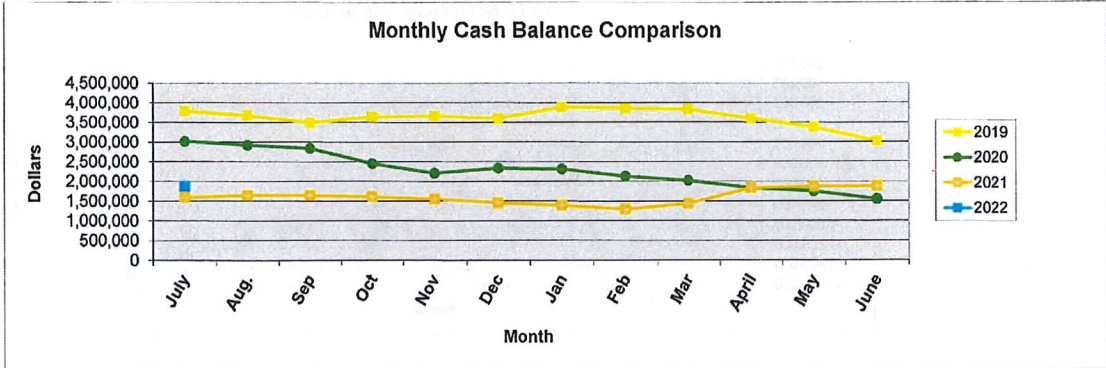
School-wide Transfers:

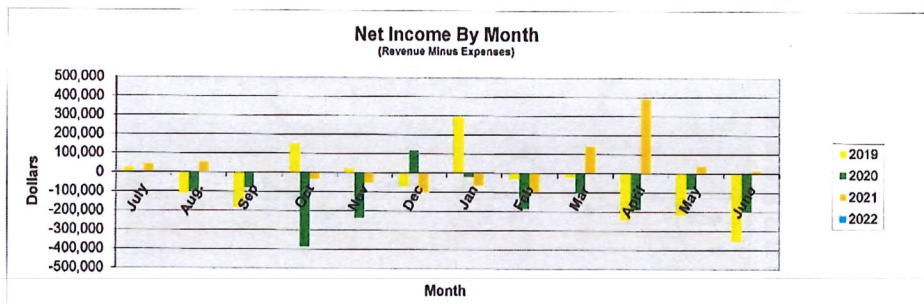
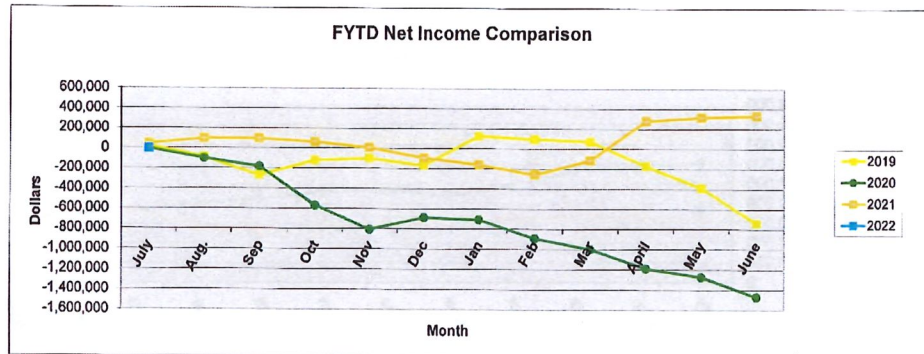
From	To	Amount	Month/Year

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 FY22 for instructional activities  
 IDEA Fund: Possible carryover of FY21 money to FY22 - we will know by November 2021  
 Title II-A Fund: Separate grant FY22 for Special Education activities  
 Title IV-A Fund: All funds allocated to the Title I Grant through the CCIP.  
 All funds allocated to the Title I Grant through the CCIP.





Date: 08/04/2021  
 Time: 10:11 am

Greater Ohio Virtual School  
 Financial Report by Fund/SCC

Page: 1  
 (FINSUM)

Fund #	Fund Description	FYTD	MTD	FYTD	Current	Current	Unencumbered Bank
Begin Balance	MTD Receipts	Receipts	Expenditures	Expenditures	Fund Balance	Encumbrances	Fund Balance Code
001 0000	GREATER OHIO VIRTUAL SCHOOL						
1,923,361.88	185,615.64	185,615.64	180,679.88	180,679.88	1,928,297.64	1,156,414.46	771,883.18
035 9900	TERMINATION BENEFITS FUND - VIRTUAL LEARNING						
3,533.58	0.00	0.00	0.00	0.00	3,533.58	0.00	3,533.58
467 9921	STUDENT WELLNESS AND SUCCESS						
6,721.18	0.00	0.00	0.00	0.00	6,721.18	0.00	6,721.18
516 9921	IDEA-B FY21						
11,869.89-	0.00	0.00	8,819.29	8,819.29	20,689.18-	0.00	20,689.18-
536 9921	Title I Non Competitive FY21						
24,450.00-	0.00	0.00	0.00	0.00	24,450.00-	0.00	24,450.00-
551 9921	TITLE III Consortium FY21						
749.58	0.00	0.00	749.58	749.58	0.00	0.00	0.00
572 9921	TITLE I FY21						
12,341.06-	0.00	0.00	145.47	145.47	12,486.53-	0.00	12,486.53-
GRAND TOTALS:							
1,885,705.27	185,615.64	185,615.64	190,394.22	190,394.22	1,880,926.69	1,156,414.46	724,512.23

Date: 8/04/2021

C H E C K R E G I S T E R  
 Processing Month: July 2021  
 Greater Ohio Virtual School

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 (CHKREG)

Check#	Check Date	Org Sta	Vendor Paid	Check Amount	Status Date
133239	07/28/2021	B/B	Harbort, Janet	70.00	
133240	07/30/2021	W/W	AFPlanServ	1.00	
133241	07/30/2021	W/W	CDW GOVERNMENT, INC	31,623.51	
133242	07/30/2021	W/W	CountrysideYMCA	1,000.00	
133243	07/30/2021	W/W	Dorn's Business Solutions	87.75	
133244	07/30/2021	W/W	InfoSource, Inc	5,446.00	
133245	07/30/2021	W/W	MBKK, GEORGE	79.63	
133246	07/30/2021	W/W	MODERN LEASING	941.24	
133247	07/30/2021	W/W	Neola, Inc.	1,369.00	
133248	07/30/2021	W/W	Securiy	3,214.75	
133249	07/30/2021	W/W	USI	10,777.53	
133250	07/30/2021	W/W	VERIZON WIRELESS	4,394.54	
133251	07/30/2021	W/R	WARREN COUNTY ESC	2,674.92	07/31/2021
133252	07/30/2021	W/W	Works International, Inc.	4,500.00	
901196	07/09/2021	C/R	MEMO GOVS-PAYROLL	34,253.02	07/31/2021
901197	07/26/2021	C/R	MEMO GOVS-PAYROLL	31,826.53	07/31/2021
901198	07/31/2021	M/M	MEMO - SCHOOL EMPLOYEES RET	5,942.00	
901199	07/31/2021	M/M	MEMO STATE TEACHERS-GOVS	14,340.00	
901200	07/31/2021	M/M	MEMO State Teacher Retirement	1,537.15	
901201	07/31/2021	M/M	MEMO Ohio Dept of Education	24,471.45	
901202	07/31/2021	M/M	MEMO SOUTHWEST OHIO EPC	8,060.46	
901203	07/31/2021	M/M	MEMO SOUTHWEST OHIO EPC	787.72	
901204	07/31/2021	M/M	MEMO SOUTHWEST OHIO EPC	79.75	
901205	07/31/2021	M/M	MEMO GOVS-MEDICARE	930.95	
901206	07/31/2021	M/M	MEMO LCNH	76.05	
901207	07/31/2021	M/M	MEMO-PNC BANK	1,978.55	
901208	07/31/2021	M/M	MEMO-PNC BANK	.72	
Total Checks Issued				\$ 190,464.22	

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

- 1)** Approve the following 2020-2021 Graduates
  - a. Jacob Naylor
- 2)** GOVS Student Center
- 3)** Legislative Update
- 4)** Academic Coaches
- 5)** Vacation Day Payout – The Superintendent recommends the approval of a vacation payout for Shawn Lenney for 10 days per his employment contract at the rate of ~~\$455.02~~ \$468.70 per day
- 6)** Approve the 2021-2022 Greater Ohio Virtual School Student Handbook
- 7)** Approve the 2021-2022 Greater Ohio Virtual School Employee Handbook
- 8)** Approve the 2021-2022 Greater Ohio Virtual School Program of Studies
- 9)** Update and Approve the Academic Intervention and Prevention Policy
- 10)** Review and Approve Family Engagement Policy
- 11)** Review Homeless Policy and Dispute Resolution Process
- 12)** Review the District Internet Safety Policy
- 13)** Review and Approve the Career Advising Policy
- 14)** Review and Update School Improvement Plan
- 15)** Approve \$100.00 one-time payment for Teacher and Tutor professional development class.

**Employment and Modifications**

Change made below:

From:

Last Name	First Name	Position	Contract Days	Salary
Hammock	Vicki	Intervention Specialist	As Needed	\$ 60,126.00

To:

Last Name	First Name	Position	Contract Days	Salary
Hammock	Vicki	Intervention Specialist	187	\$ 60,126.00

From:

Last Name	First Name	Position	Contract Days	Salary
Davis	Elizabeth	EMIS Support	Up to 75 days	\$21,000.00

To:

Last Name	First Name	Position	Contract Days	Salary
Davis	Elizabeth	EMIS Support	Up to 75 days	\$35.00 per hour

Name: Patricia Bucher  
 Position: Administrative Assistant  
 Contract Period: 07/06/2021-06/30/2022  
 Contract Days: 258  
 Salary: \$18.74 per hour

Name: Tracey Warm  
 Position: Academic Coach  
 Contract Period: 08/01/2021-07/31/2022  
 Contract Days: 120



Salary: \$22.50 per hour  
Name: Kelsey Baker-Straus  
Position: Academic Coach  
Contract Period: 08/01/2021-07/31/2022  
Contract Days: 120  
Salary: \$22.50 per hour

Name: Kelsey Baker-Straus  
Position: Tutor  
Contract Period: 08/01/2021-07/31/2022  
Contract Days: As Needed  
Salary: \$20.00 per hour

Name: Karen Henry  
Position: Academic Coach  
Contract Period: 08/01/2021-07/31/2022  
Contract Days: 120  
Salary: \$22.50

Name: Karen Henry  
Position: Tutor  
Contract Period: 08/01/2021-07/31/2022  
Contract Days: As Needed  
Salary: \$20.00 per hour

Name: Marwa Al-Hamdani  
Position: Academic Coach  
Contract Period: 08/01/2021-07/31/2022  
Contract Days: 120  
Salary: \$22.50

Name: Marwa Al-Hamdani  
Position: Tutor  
Contract Period: 08/01/2021-07/31/2022  
Contract Days: As Needed  
Salary: \$20.00

Name: Karen McKinley  
Position: Academic Coach  
Contract Period: 08/01/2021-07/31/2022  
Contract Days: 120  
Salary: \$22.50

Name: Karen McKinley  
Position: Gifted Coordinator  
Contract Period: 08/01/2021-07/31/2022  
Contract Days: As Needed  
Salary: \$22.50

Name: Karen McKinley  
Position: Tutor  
Contract Period: 08/01/2021-07/31/2022  
Contract Days: As Needed  
Salary: \$20.00 Per Hour

Name: Amy Fitton  
Position: Tutor  
Contract Period: 08/01/2021-07/31/2022  
Contract Days: As Needed  
Salary: \$20.00 Per Hour

### Supplemental Contracts

Tom Pecor  
**Lead LPDC Mentor of GOVS Employees**  
2020-2021 School Year as Needed  
\$1500 Annually

Joanna Manchak  
**LPDC Mentor of GOVS Employees**  
2020-2021 School Year as Needed  
\$500 Annually  
Chuck Merk

**LPDC Mentor of GOVS Employees**  
2020-2021 School Year as Needed  
Salary:  
\$500 Annually

Vicki Hammock  
**Resident Educator Mentor**  
2020-2021 School Year as Needed  
\$600 Annually

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

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**6) OTHER BUSINESS:**

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**1) (2021-18) RECOMMENDATION TO APPROVE AGENDA IN ONE MOTION**

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

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

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

**MOTION CARRIED**

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**2) (2021-19) ADJOURNMENT Time 12:15 p.m.**

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

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

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

**MOTION CARRIED**

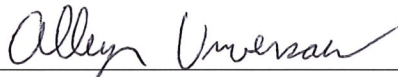
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Signature: \_\_\_\_\_



Mr. Pat Dubbs, President

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



Mr. Alleyn Unversaw, Treasurer