



Regular Governing Board Meeting
May 19, 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 11:08 a.m.

THOSE IN ATTENDANCE:

Mr. Pat Dubbs, Mr. Larry Hook, Mr. Tim Ackermann, Dr. Mike Sander, Mr. Tom Isaacs

PLEDGE OF ALLEGIANCE

2) EXECUTIVE SESSION: To consider the compensation of a public employee.

MOTION AND VOTE TO ENTER EXECUTIVE SESSION:

1st Mr. Pat Dubbs ___ Mr. Larry Hook ___ Mr. Tim Ackermann ___ Dr. Mike Sander v Mr. Tom Isaacs ___
2nd Mr. Pat Dubbs ___ Mr. Larry Hook ___ Mr. Tim Ackermann v Dr. Mike Sander ___ Mr. Tom Isaacs ___

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

Time Entered: 11:08 a.m.

MOTION AND VOTE TO END EXECUTIVE SESSION:

1st Mr. Pat Dubbs ___ Mr. Larry Hook ___ Mr. Tim Ackermann ___ Dr. Mike Sander v Mr. Tom Isaacs ___
2nd Mr. Pat Dubbs ___ Mr. Larry Hook v Mr. Tim Ackermann ___ Dr. Mike Sander ___ Mr. Tom Isaacs ___

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

Time Ended: 11:22 a.m.

3) VISITOR(S) TO BOARD

4) TREASURER'S REPORT: The treasurer recommends approval of the following items:

- A. Minutes of the April 21, 2021 Regular Board Meeting
- B. Treasurer's Financial Reports
 - 1) Finsumm (April 2021)
 - 2) Cash Flow Statement (April 2021)
 - 3) Appropriations
 - 4) Check Register
- C. Approval of Five-Year Forecast

GREATER OHIO VIRTUAL SCHOOL
FY 2021
PERMANENT APPROPRIATIONS

FUND	800	DESCRIPTION	Initial	July	August	September	October	November	December	January	February	March	April	May	June	TOTAL ACCOUNT
001	0000	GENERAL FUND	\$ 1,023,500.00	\$ 2,115,164.00			\$ 5,049.56									\$ 3,143,713.56
035	9900	TERMINATION BENEFITS FUND	\$ 3,533.59	\$ (3,533.59)												\$ -
467	9930	STUDENT WELLNESS AND SUCCESS FUND						\$ 755.50								\$ 755.50
467	9921	STUDENT WELLNESS AND SUCCESS FUND					\$ 35,000.00									\$ 35,000.00
507	9930	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		\$ 60,595.47												\$ 60,595.47
516	9920	IDEA FY20 FUND	\$ 60,000.00	\$ 5,894.60		\$ (41,138.11)										\$ 24,746.49
516	9021	IDEA FY21 FUND		\$ 165,499.15				\$ 41,138.11								\$ 207,637.26
516	9021	68 IDEA RESTORATION FUNDS FY21					\$ 14,006.34									\$ 14,006.34
536	9921	Title I Non Competitive FY21						\$ 53,500.00								\$ 53,500.00
551	9921	TITLE III Concordium FY21														\$ (50.42)
572	9920	TITLE FY20 FUND	\$ 40,000.00	\$ 5,802.02		\$ (45,802.02)										\$ -
572	9921	TITLE I FY21 FUND		\$ 114,500.55				\$ 45,802.03								\$ 160,302.58
590	9920	TITLE I-A FY20 FUND	\$ 1,600.00	\$ 14,521.17		\$ (10,185.52)										\$ 5,935.65
590	9921	TITLE I-A FY21 FUND		\$ 15,934.73				\$ 10,185.52								\$ 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																
SUB-TOTAL APPROPRIATIONS - ALL FUNDS			\$ 1,141,359.95	\$ 11,417,359.95	\$ 11,417,359.95	\$ 11,417,359.95	\$ 11,417,359.95	\$ 153,325.39	\$ 0.00	\$ 0.00	\$ 0.00	\$ -50.42	\$ 0.00	\$ 0.00	\$ 0.00	\$ 3,788,112.98

Transfers:

From	To	Amount	Month/Year
590	572	\$945.60	April '21
599	572	\$472.54	April '21

Description

Note: Run Appraiser 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
- IDEA Fund: Possible carryover of FY20 money to FY21 - we will know by November 2020
- Title I-A Fund: Separate grant FY20 for Special Education activities
- Title IV-A Fund: All funds allocated to the Title I Grant through the CCP.
- Title IV-A Fund: All funds allocated to the Title I Grant through the CCP.

School Name: Greater Ohio Virtual School
Statement of Receipt, Disbursements, and Changes in Fund Cash Balances
For the Fiscal Years Ended 2018 through 2020, Actual and
the Fiscal Years Ending 2021 through 2025, Forecasted

	Actual				Forecasted				
	Fiscal Year 2018	Fiscal Year 2019	Fiscal Year 2020	Fiscal Year 2021	Fiscal Year 2022	Fiscal Year 2023	Fiscal Year 2024	Fiscal Year 2025	
Operating Receipts									
State Foundation Payments (3110, 3211)	2,938,610 \$	3,667,678 \$	3,033,765 \$	2,955,139 \$	2,955,139 \$	2,955,139 \$	2,955,139 \$	2,955,139 \$	
Charges for Services (1500)	-	-	-	-	-	-	-	-	
Fees (1600, 1700)	-	-	-	-	-	-	-	-	
Other (1630, 1640, 1650, 1660, 1670, 1680, 3190)	65,469 \$	109,272 \$	93,543 \$	66,709 \$	65,060 \$	28,000 \$	28,000 \$	28,000 \$	
Total Operating Receipts	3,004,079 \$	3,776,950 \$	3,127,308 \$	3,021,848 \$	3,020,199 \$	2,983,139 \$	2,983,139 \$	2,983,139 \$	
Operating Disbursements									
100 Salaries and Wages	2,024,427 \$	2,142,869 \$	2,076,085 \$	1,401,209 \$	1,455,221 \$	1,469,773 \$	1,484,471 \$	1,499,316 \$	
200 Employee Retirement and Insurance Benefits	475,317 \$	563,986 \$	614,281 \$	409,232 \$	453,878 \$	485,650 \$	519,645 \$	556,020 \$	
400 Purchased Services	1,043,016 \$	1,311,457 \$	1,123,428 \$	798,841 \$	1,286,599 \$	1,360,887 \$	1,418,431 \$	1,489,363 \$	
500 Supplies and Materials	107,935 \$	155,600 \$	64,418 \$	48,432 \$	89,354 \$	61,896 \$	64,991 \$	68,241 \$	
600 Capital Outlay - New	11,938 \$	7,905 \$	-	-	-	-	-	-	
700 Capital Outlay - Replacement	-	-	-	-	-	-	-	-	
800 Other	23,918 \$	29,940 \$	34,935 \$	39,045 \$	40,997 \$	43,047 \$	45,159 \$	47,459 \$	
819 Other Debt	327,143 \$	633,104 \$	1,131,433 \$	444,556 \$	293,657 \$	293,657 \$	293,657 \$	293,657 \$	
Total Operating Disbursements	4,012,794 \$	4,834,861 \$	5,044,579 \$	3,141,315 \$	3,619,667 \$	3,704,911 \$	3,826,396 \$	3,954,047 \$	
Excess of Operating Receipts Over (Under)	(1,008,715) \$	(1,057,911) \$	(1,917,271) \$	(119,467) \$	(599,468) \$	(721,772) \$	(843,257) \$	(970,908) \$	
Operating Disbursements									
Nonoperating Receipts/(Disbursements)									
Federal Grants (all 4000 except fund 532)	234,945 \$	249,019 \$	391,216 \$	318,647 \$	600,612 \$	300,000 \$	300,000 \$	300,000 \$	
State Grants (3200, except 3211)	-	-	25,000 \$	36,000 \$	45,720 \$	56,160 \$	-	-	
Restricted Grants (3219, Community School Facilities Grant)	-	-	-	-	-	-	-	-	
Donations (1820)	-	-	-	-	-	-	-	-	
Interest Income (1400)	51,922 \$	70,563 \$	30,943 \$	1,600 \$	-	-	-	-	
Debt Proceeds (1900)	-	-	-	-	-	-	-	-	
Debt Principal Retirement	-	-	-	-	-	-	-	-	
Interest and Fiscal Charges	-	-	-	444,556 \$	293,657 \$	293,657 \$	293,657 \$	293,657 \$	
Transfers - In	-	-	-	-	-	-	-	-	
Transfers - Out	-	-	-	-	-	-	-	-	
Total Nonoperating Revenues/(Expenses)	286,867 \$	319,582 \$	447,160 \$	800,803 \$	940,189 \$	649,817 \$	593,657 \$	593,657 \$	
Excess of Operating and Nonoperating Receipts Over/(Under) Operating and Nonoperating Disbursements	(721,848) \$	(738,329) \$	(1,470,111) \$	681,336 \$	340,722 \$	(71,954) \$	(249,599) \$	(377,250) \$	
Fund Cash Balance Beginning of Fiscal Year	4,483,886 \$	3,762,038 \$	3,023,709 \$	1,553,598 \$	2,234,934 \$	2,575,656 \$	2,503,701 \$	2,254,102 \$	
Fund Cash Balance End of Fiscal Year	3,762,038 \$	3,023,709 \$	1,553,598 \$	2,234,934 \$	2,575,656 \$	2,503,701 \$	2,254,102 \$	1,876,852 \$	

	Actual					Forecasted				
	Fiscal Year 2018	Fiscal Year 2019	Fiscal Year 2020	Fiscal Year 2021	Fiscal Year 2022	Fiscal Year 2023	Fiscal Year 2024	Fiscal Year 2025	Fiscal Year 2025	Fiscal Year 2025
Assumptions										
Staffing/Enrollment										
Total Student FTE	516	406	399	310	310	310	310	310	310	310
Instructional Staff	47.35	51.80	66.60	43.05	43.05	43.05	43.05	43.05	43.05	43.05
Administrative Staff	3	3.00	4.35	4.35	5.35	5.35	5.35	5.35	5.35	5.35
Other Staff	15.25	8.75	10.25	4.60	4.60	4.60	4.60	4.60	4.60	4.60
Purchased Services										
Rent	39,875.00	39,026.00	27,000.00	-	186,000.00	186,000.00	186,000.00	186,000.00	186,000.00	186,000.00
Utilities	201,674.00	285,680.00	230,000.00	175,586.47	175,586.47	175,586.47	175,586.47	175,586.47	175,586.47	175,586.47
Other Facility Costs	-	-	-	-	-	-	-	-	-	-
Insurance	-	-	-	-	-	-	-	-	-	-
Management Fee	-	-	-	-	-	-	-	-	-	-
Sponsor Fee	43,951.00	99,902.00	80,000.00	48,954.00	48,954.00	48,954.00	48,954.00	48,954.00	48,954.00	48,954.00
Audit Fees	-	-	-	-	-	-	-	-	-	-
Contingency	-	-	-	-	-	-	-	-	-	-
Transportation	-	-	-	-	-	-	-	-	-	-
Legal	-	-	-	-	-	-	-	-	-	-
Marketing	23,413.00	18,550.00	-	-	-	-	-	-	-	-
Consulting	-	-	-	-	-	-	-	-	-	-
Salaries and Wages	-	-	-	-	-	-	-	-	-	-
Employee Benefits	3,694.00	-	-	-	-	-	-	-	-	-
Special Education Services	35,039.00	35,398.00	35,000.00	34,075.00	34,075.00	34,075.00	34,075.00	34,075.00	34,075.00	34,075.00
Technology Services	-	-	-	-	-	-	-	-	-	-
Food Services	695,370.00	632,901.00	778,000.00	540,225.53	841,943.58	906,271.53	973,615.88	1,044,737.45	1,044,737.45	1,044,737.45
Other	1,043,016.00	1,311,457.00	1,150,000.00	796,841.00	1,286,559.05	1,350,887.00	1,418,431.35	1,489,352.92	1,489,352.92	1,489,352.92
Total										
Financial Metrics										
Debt Service Payments	0.00	0.00	0.00	-0.53	-0.16	1.25	1.85	2.28	2.28	2.28
Debt Service Coverage	\$7,776.73	\$11,908.52	\$12,674.62	\$10,133.27	\$11,676.34	\$11,951.33	\$12,343.21	\$12,754.99	\$12,754.99	\$12,754.99
Expenditures per FTE	0.00%	-21.32%	-1.97%	-22.11%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Growth in Enrollment	0.00%	-33.76%	-100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Growth in New Capital Outlay	0.00%	25.73%	-17.20%	-3.37%	-0.05%	-1.23%	0.00%	0.00%	0.00%	0.00%
Growth in Operating Receipts	0.00%	11.40%	39.92%	79.09%	17.41%	-30.86%	-8.64%	0.00%	0.00%	0.00%
Growth in Non-Operating Receipts/Expenses	1.12	0.78	0.60	0.49	0.62	0.70	0.65	0.57	0.57	0.57
Days of Cash										

Assumptions Narrative Summary

Fiscal Year 2021-2025 Projected Debt					
Description	Beginning Year Balance	Principle Retirement	Interest Expense	Ending Year Balance	Debtor/Creditor
FTE Review	\$ 1,619,185.22	\$ -	\$ -	\$ -	ODE
Loan A	\$ -	\$ -	\$ -	\$ -	-
Loan B	\$ -	\$ -	\$ -	\$ -	-
Line of Credit	\$ -	\$ -	\$ -	\$ -	-
Notes, Bonds	\$ -	\$ -	\$ -	\$ -	-
Capital Leases	\$ -	\$ -	\$ -	\$ -	-
Payables (Past Due 180+ days)	\$ -	\$ -	\$ -	\$ -	-
Total	\$ 1,619,185.22	\$ -	\$ -	\$ -	-

REVENUE

As of May 2021, GOVS is being funded by the State for 310 FTE, which based on FY2021 FTE data is about average for the year. This forecast assumes no increase in FTE for future years. In FY2020, GOVS was funded for 398 FTE, but due to eliminating multiple staff positions that directly impact students, we anticipated FY2021 FTE to drop significantly since they are funded by the number of learning opportunity hours logged by students. GOVS' enrollment is significantly lower than at this time last year, causing them to be reporting far less hours. As of May 2021, they have an enrollment of 532 students that have logged 254,421 hours; at the same time last year, they had an enrollment of 638 students and reported 329,003 hours. In FY2020, GOVS received \$6,993.37 per FTE including Special Education Weighted Funding. Utilizing this same funding formula, we anticipate State funding based on FTE to be \$2,167,944.70 per year, excluding Wellness Funds.

GOVS is also receiving additional state funding due to the passing of HB123 earlier this year. This legislation established a pilot funding program for FY2021 to provide additional funding to GOVS and four other E-schools. The total amount of additional funding for FY2021 is estimated at \$787,194.27 based on current Pilot Payment Data provided by ODE through May. The Pilot Funding Program currently ends this year, but we anticipate that it will be extended, therefore this forecast includes this additional funding amount through FY2025. If the Pilot Program is not extended past FY2021, GOVS' revenue would be greatly negatively affected in future years.

The "Other" Revenue category for FY2021 includes \$21,996.44 from Ohio Casino revenue, \$7,637.36 from State Facilities Funding and a \$37,076.21 refund for overpaying the fiscal agent and school sponsor fees for FY2017 (repayment ends FY2022). For FY2022, this category includes the \$37,076.21 refund, as well as \$20,000 in Ohio Casino revenue and \$8,000 for State Facilities Funding. Future years only include a total of \$28,000 for Ohio Casino revenue and State Facilities Funding.

Federal grants revenue was calculated as follows:

FY2021 Allocations:

Fund 510	\$60,586.47 (will be fully expended)
Fund 516	\$166,459.15 (only plan to expend \$108,000)
Fund 536	\$68,200.00 (only plan to expend \$52,500)
Fund 572	\$161,937.65 (only plan to expend \$45,000)

FY2020 Grants Carried Over to FY2021:

IDEA Restoration	\$14,006.34
ESSER	\$11,425.38
CRF Other	\$2,328.49

FY2020 Grants Expended in FY2021:

516	\$24,746.49
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Total Grants: \$462,306.32

Estimated Amount to Expend FY2021: \$318,647.17

FY2022 ESSER II Allocations:

Fund 507 ESSER II	\$300,811.81
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GOVS has historically been able to expend Federal Funds adequately since they are approved for School-wide funding; however, a portion of the FY2021 grant expenses will not occur until FY2022. In FY2022, GOVS plans to utilize ESSER II funds to rent additional space as well as provide academic coaching and resource coordinator services for students. GOVS is also applying to receive ESSER III funding; we believe the amount for this will be around \$750,000. This grant has not yet been fully approved, so this amount is not currently included in the forecast, but it should be noted that once approved, revenue for future years would increase.

State Wellness Funds were approved in the following amounts:

FY2021	\$36,000.00
FY2022	\$45,720.00
FY2023	\$56,160.00

GOVS plans to utilize these funds in FY2022 to provide mental health services to students. Wellness funds are currently not approved or included past FY2023.

Interest income generated has significantly decreased as GOVS has less money to earn interest with. They are estimated to receive \$1,600.00 in interest revenue this year, but nothing has been included past FY2021.

EXPENSES

GOVS must closely monitor its expenses in FY2021 and the foreseeable future. In FY2021, GOVS will be repaying ODE \$444,544.56, which includes FTE clawbacks from FY2017, 18, 19, and 20. These payments are shown under "Other Debt 819." ODE agreed to stretch the remaining balance plus the additional clawback from FY2020 over a five year period. This new repayment schedule has made it possible for the school to continue in FY2021, as the school is working closely with ODE and state legislators on changing the funding model for E-Dropout Schools. GOVS has made tremendous cuts, but without a legislative funding fix long-term, the school will be forced to close.

The school cut its budget significantly in FY2021 to remain open, but will need to make some adjustments moving forward as they strive to continue growing. GOVS will be rehiring for the full-time administrative assistant position that was cut in FY2021, causing an increase in Salary and Benefit costs for FY2022 and beyond. They will also be rehiring for a part-time guidance counselor position that was cut last year; this position will be paid out of Title I funding in FY2022. GOVS plans to keep teacher rates per graded lesson and tutor hourly rates cut in half for FY2022 as an increase would be too costly without knowing the financial future for GOVS. In FY2021, the Warren County ESC waived the lease payment, but an annual lease payment of \$36,000 will begin again in FY2022 and is reflected through FY2025. There is also an additional lease payment of \$150,000 beginning in FY2022 to rent additional space for a satellite campus, which is planned to be paid out of ESSER II funding. This additional lease agreement is currently approved for two years, FY2022-23, but we anticipate it being extended as long as GOVS is able to continue to operate and utilize this space. It should be noted that these additional expenses to be paid out of ESSER II funds in FY2022 have been forecasted through FY2025, even though no additional revenue is included past FY2022; the school would plan to utilize ESSER III funds estimated at \$750,000 for additional Purchased Service expenses, but these funds are not fully approved yet and are not included in this forecast.

Future years were increased as follows:

Salaries and Wages	1% (plus additional \$40,000 estimated for Admin. Assistant)
Employee Benefits	7% (plus additional \$16,000 estimated for Admin. Assistant FY2022)
Purchased Services	5% (plus additional costs for services to be paid out of ESSER II/Wellness funding in FY2022)
Supplies & Materials	5% (plus additional cost FY2022 for satellite campus furniture and copier lease for FY2022 – FY2025)
Other	5%
Other Debt 819	The school does not expect additional FTE repayments as it is only reporting students at 45% FTE this year, whereas last year, the school projected 50% FTE per student, which caused a repayment. This amount could change if they do receive a clawback for this year. See below for the repayment schedule showing total remaining balances.

Concerning the Assumptions portion of the forecast, the Purchased Services "Other" section includes all purchased services that were not included in the list given by ODE. Some of these expenses include: curriculum licenses; tutoring; JDC expenses; attendance, OT/PT, speech, psychology services; professional development; school board policy updates; and fiscal fees. Additionally, it is important to note that expenses being funded out of the ESSER II grant in FY2022 (additional rent, academic coaching and resource coordinator services totaling approximately \$300,000) have been maintained in the forecast through FY2025, even though no additional Federal funding is included past FY2022 for these services. This was done to indicate whether the school could sustain these services without additional funding. Lastly, it should be noted that GOVS does not have insurance as a 400-object level expense under purchased services, but classifies insurance as an 800-object level expense.

Revised Repayment Schedule from ODE	Month	Repay FY17	FY17 Balance	Repay FY19	FY19 Balance	Repay FY20	FY20 Balance	Total Payment	Remaining Balance
	Jul-20	\$ 36,349.22	\$ 908,730.73	\$ 38,421.61	\$ 422,637.70			\$74,770.83	\$ 1,331,368.43
	Aug-20	\$ 36,349.22	\$ 872,381.51	\$ 38,421.61	\$ 384,216.09			\$74,770.83	\$ 1,256,597.60
	Sep-20	\$ 36,349.22	\$ 836,032.29	\$ 38,421.61	\$ 345,794.48			\$74,770.83	\$ 1,181,826.77
	Oct-20	\$ 14,667.23	\$ 821,365.06	\$ 6,066.57	\$ 339,727.91	\$ 3,737.65	\$ 209,308.40	\$24,471.45	\$ 1,370,401.37
	Nov-20	\$ 14,667.23	\$ 806,697.83	\$ 6,066.57	\$ 333,661.34	\$ 3,737.65	\$ 205,570.75	\$24,471.45	\$ 1,345,929.92
	Dec-20	\$ 14,667.23	\$ 792,030.60	\$ 6,066.57	\$ 327,594.77	\$ 3,737.65	\$ 201,833.10	\$24,471.45	\$ 1,321,458.47
	Jan-21	\$ 14,667.23	\$ 777,363.37	\$ 6,066.57	\$ 321,528.20	\$ 3,737.65	\$ 198,095.45	\$24,471.45	\$ 1,296,987.02
	Feb-21	\$ 14,667.23	\$ 762,696.14	\$ 6,066.57	\$ 315,461.63	\$ 3,737.65	\$ 194,357.80	\$24,471.45	\$ 1,272,515.57
	Mar-21	\$ 14,667.23	\$ 748,028.91	\$ 6,066.57	\$ 309,395.06	\$ 3,737.65	\$ 190,620.15	\$24,471.45	\$ 1,248,044.12
	Apr-21	\$ 14,667.23	\$ 733,361.68	\$ 6,066.57	\$ 303,328.49	\$ 3,737.65	\$ 186,882.50	\$24,471.45	\$ 1,223,572.67
	May-21	\$ 14,667.23	\$ 718,694.45	\$ 6,066.57	\$ 297,261.92	\$ 3,737.65	\$ 183,144.85	\$24,471.45	\$ 1,199,101.22
	Jun-21	\$ 14,667.23	\$ 704,027.22	\$ 6,066.57	\$ 291,195.35	\$ 3,737.65	\$ 179,407.20	\$24,471.45	\$ 1,174,629.77
	Jul-21	\$ 14,667.23	\$ 689,359.99	\$ 6,066.57	\$ 285,128.78	\$ 3,737.65	\$ 175,669.55	\$24,471.45	\$ 1,150,158.32
	Aug-21	\$ 14,667.23	\$ 674,692.76	\$ 6,066.57	\$ 279,062.21	\$ 3,737.65	\$ 171,931.90	\$24,471.45	\$ 1,125,686.87
	Sep-21	\$ 14,667.23	\$ 660,025.53	\$ 6,066.57	\$ 272,995.64	\$ 3,737.65	\$ 168,194.25	\$24,471.45	\$ 1,101,215.42
	Oct-21	\$ 14,667.23	\$ 645,358.30	\$ 6,066.57	\$ 266,929.07	\$ 3,737.65	\$ 164,456.60	\$24,471.45	\$ 1,076,743.97
	Nov-21	\$ 14,667.23	\$ 630,691.07	\$ 6,066.57	\$ 260,862.50	\$ 3,737.65	\$ 160,718.95	\$24,471.45	\$ 1,052,272.52
	Dec-21	\$ 14,667.23	\$ 616,023.84	\$ 6,066.57	\$ 254,795.93	\$ 3,737.65	\$ 156,981.30	\$24,471.45	\$ 1,027,801.07
	Jan-22	\$ 14,667.23	\$ 601,356.61	\$ 6,066.57	\$ 248,729.36	\$ 3,737.65	\$ 153,243.65	\$24,471.45	\$ 1,003,329.62
	Feb-22	\$ 14,667.23	\$ 586,689.38	\$ 6,066.57	\$ 242,662.79	\$ 3,737.65	\$ 149,506.00	\$24,471.45	\$ 978,858.17
	Mar-22	\$ 14,667.23	\$ 572,022.15	\$ 6,066.57	\$ 236,596.22	\$ 3,737.65	\$ 145,768.35	\$24,471.45	\$ 954,386.72
	Apr-22	\$ 14,667.23	\$ 557,354.92	\$ 6,066.57	\$ 230,529.65	\$ 3,737.65	\$ 142,030.70	\$24,471.45	\$ 929,915.27
	May-22	\$ 14,667.23	\$ 542,687.69	\$ 6,066.57	\$ 224,463.08	\$ 3,737.65	\$ 138,293.05	\$24,471.45	\$ 905,443.82
	Jun-22	\$ 14,667.23	\$ 528,020.46	\$ 6,066.57	\$ 218,396.51	\$ 3,737.65	\$ 134,555.40	\$24,471.45	\$ 880,972.37
	Jul-22	\$ 14,667.23	\$ 513,353.23	\$ 6,066.57	\$ 212,329.94	\$ 3,737.65	\$ 130,817.75	\$24,471.45	\$ 856,500.92
	Aug-22	\$ 14,667.23	\$ 498,686.00	\$ 6,066.57	\$ 206,263.37	\$ 3,737.65	\$ 127,080.10	\$24,471.45	\$ 832,029.47
	Sep-22	\$ 14,667.23	\$ 484,018.77	\$ 6,066.57	\$ 200,196.80	\$ 3,737.65	\$ 123,342.45	\$24,471.45	\$ 807,558.02
	Oct-22	\$ 14,667.23	\$ 469,351.54	\$ 6,066.57	\$ 194,130.23	\$ 3,737.65	\$ 119,604.80	\$24,471.45	\$ 783,086.57
	Nov-22	\$ 14,667.23	\$ 454,684.31	\$ 6,066.57	\$ 188,063.66	\$ 3,737.65	\$ 115,867.15	\$24,471.45	\$ 758,615.12
	Dec-22	\$ 14,667.23	\$ 440,017.08	\$ 6,066.57	\$ 181,997.09	\$ 3,737.65	\$ 112,129.50	\$24,471.45	\$ 734,143.67
	Jan-23	\$ 14,667.23	\$ 425,349.85	\$ 6,066.57	\$ 175,930.52	\$ 3,737.65	\$ 108,391.85	\$24,471.45	\$ 709,672.22
	Feb-23	\$ 14,667.23	\$ 410,682.62	\$ 6,066.57	\$ 169,863.95	\$ 3,737.65	\$ 104,654.20	\$24,471.45	\$ 685,200.77
	Mar-23	\$ 14,667.23	\$ 396,015.39	\$ 6,066.57	\$ 163,797.38	\$ 3,737.65	\$ 100,916.55	\$24,471.45	\$ 660,729.32
	Apr-23	\$ 14,667.23	\$ 381,348.16	\$ 6,066.57	\$ 157,730.81	\$ 3,737.65	\$ 97,178.90	\$24,471.45	\$ 636,257.87
	May-23	\$ 14,667.23	\$ 366,680.93	\$ 6,066.57	\$ 151,664.24	\$ 3,737.65	\$ 93,441.25	\$24,471.45	\$ 611,786.42
	Jun-23	\$ 14,667.23	\$ 352,013.70	\$ 6,066.57	\$ 145,597.67	\$ 3,737.65	\$ 89,703.60	\$24,471.45	\$ 587,314.97
	Jul-23	\$ 14,667.23	\$ 337,346.47	\$ 6,066.57	\$ 139,531.10	\$ 3,737.65	\$ 85,965.95	\$24,471.45	\$ 562,843.52
	Aug-23	\$ 14,667.23	\$ 322,679.24	\$ 6,066.57	\$ 133,464.53	\$ 3,737.65	\$ 82,228.30	\$24,471.45	\$ 538,372.07
	Sep-23	\$ 14,667.23	\$ 308,012.01	\$ 6,066.57	\$ 127,397.96	\$ 3,737.65	\$ 78,490.65	\$24,471.45	\$ 513,900.62
	Oct-23	\$ 14,667.23	\$ 293,344.78	\$ 6,066.57	\$ 121,331.39	\$ 3,737.65	\$ 74,753.00	\$24,471.45	\$ 489,429.17
	Nov-23	\$ 14,667.23	\$ 278,677.55	\$ 6,066.57	\$ 115,264.82	\$ 3,737.65	\$ 71,015.35	\$24,471.45	\$ 464,957.72
	Dec-23	\$ 14,667.23	\$ 264,010.32	\$ 6,066.57	\$ 109,198.25	\$ 3,737.65	\$ 67,277.70	\$24,471.45	\$ 440,486.27
	Jan-24	\$ 14,667.23	\$ 249,343.09	\$ 6,066.57	\$ 103,131.68	\$ 3,737.65	\$ 63,540.05	\$24,471.45	\$ 416,014.82
	Feb-24	\$ 14,667.23	\$ 234,675.86	\$ 6,066.57	\$ 97,065.11	\$ 3,737.65	\$ 59,802.40	\$24,471.45	\$ 391,543.37
	Mar-24	\$ 14,667.23	\$ 220,008.63	\$ 6,066.57	\$ 90,998.54	\$ 3,737.65	\$ 56,064.75	\$24,471.45	\$ 367,071.92
	Apr-24	\$ 14,667.23	\$ 205,341.40	\$ 6,066.57	\$ 84,931.97	\$ 3,737.65	\$ 52,327.10	\$24,471.45	\$ 342,600.47

May-24	\$	14,667.23	\$	190,674.17	\$	6,066.57	\$	78,065.40	\$	3,737.65	\$	48,589.45	\$24,471.45	\$	318,129.02
Jun-24	\$	14,667.23	\$	176,006.94	\$	6,066.57	\$	72,798.83	\$	3,737.65	\$	44,851.80	\$24,471.45	\$	293,657.57
Jul-24	\$	14,667.23	\$	161,339.71	\$	6,066.57	\$	66,732.26	\$	3,737.65	\$	41,114.15	\$24,471.45	\$	269,186.12
Aug-24	\$	14,667.23	\$	146,672.48	\$	6,066.57	\$	60,665.69	\$	3,737.65	\$	37,376.50	\$24,471.45	\$	244,714.67
Sep-24	\$	14,667.23	\$	132,005.25	\$	6,066.57	\$	54,599.12	\$	3,737.65	\$	33,638.85	\$24,471.45	\$	220,243.22
Oct-24	\$	14,667.23	\$	117,338.02	\$	6,066.57	\$	48,532.55	\$	3,737.65	\$	29,901.20	\$24,471.45	\$	195,771.77
Nov-24	\$	14,667.23	\$	102,670.79	\$	6,066.57	\$	42,465.98	\$	3,737.65	\$	26,163.55	\$24,471.45	\$	171,300.32
Dec-24	\$	14,667.23	\$	88,003.56	\$	6,066.57	\$	36,399.41	\$	3,737.65	\$	22,425.90	\$24,471.45	\$	146,828.87
Jan-25	\$	14,667.23	\$	73,336.33	\$	6,066.57	\$	30,332.84	\$	3,737.65	\$	18,688.25	\$24,471.45	\$	122,357.42
Feb-25	\$	14,667.23	\$	58,669.10	\$	6,066.57	\$	24,266.27	\$	3,737.65	\$	14,950.60	\$24,471.45	\$	97,885.97
Mar-25	\$	14,667.23	\$	44,001.87	\$	6,066.57	\$	18,199.70	\$	3,737.65	\$	11,212.95	\$24,471.45	\$	73,414.52
Apr-25	\$	14,667.23	\$	29,334.64	\$	6,066.57	\$	12,133.13	\$	3,737.65	\$	7,475.30	\$24,471.45	\$	48,943.07
May-25	\$	14,667.23	\$	14,667.41	\$	6,066.57	\$	6,066.56	\$	3,737.65	\$	3,737.65	\$24,471.45	\$	24,471.62
Jun-25	\$	14,667.41	\$	0.00	\$	6,066.56	\$	(0.00)	\$	3,737.65	\$	0.00	\$24,471.62	\$	0.00

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

- A. Approve the following 2020-2021 Graduates.
 - Paul Anderson
 - Hailey Huckaby
 - Carson Montgomery
 - Nykiah Holland
 - Noah Garrett
 - Aeris Raffel
 - Paige Crowe
 - Samuel Bustetter
 - Lindsay Utrich
 - Lorelei Webb
 - Shelby Dean (11th grade)
 - Isaiah Polly
 - Alejandro Kelly Espiritusanto
 - Toni Howard
 - Nicholas Parkes
 - Robert Basye
 - Ryan Torres
 - Zoe Heindl
 - Gregory Thompson
 - Grace Lees
 - Grace Soard
- B. Residency report for May
- C. Lease Agreement for Western Row
- D. GOVS FY22 Contract and Exhibit 1 SWOCA
- E. Approve the quote from WCESC for Services FY2022
- F. Approve Career Advising Policy
- G. Approve Academic Coach Job Description
- H. Updated Enrollment/Documented Hours/Graduates
- I. Legislative Update
- J. Graduation Information – **Estimate 100 Graduates, June 8th from 3-6 Graduation at Western Row, - send invitation to board include address.**
- K. 2021-2022 Plans
- L. Accept \$250 Donation from Bob Allison that he received from the Area Progress Counsel Project Excellence Program

- M. Recommendation of no cost of living for FY22 and Recommendation to allow step increases for FY22.
- N. Approve GOVS Work Study Program Policy

Employment and Modifications

Name: Julie Burke
 Position: Part Time Guidance Counselor
 Contract Period: 08/01/2021 – 06/30/2022
 Contract Days: 120
 Salary: \$32.00 per hour

Name: Katelyn Monson
 Position: English Teacher
 Contract Period: 07/01/2021 – 06/30/2022
 Contract Days: As needed
 Salary: \$3.50 per graded lesson

Name: Hilary Morgan
 Position: Part Time Intervention Specialist
 Contract Period: 07/01/2021 – 06/30/2022
 Contract Days: As needed
 Salary: \$40 per hour

Name: Dawn Gasper
 Position: Home Economics/Family Living Teacher
 Contract Period: 07/01/2021 – 06/30/2022
 Contract Days: As needed
 Salary: \$3.50 per graded lesson

Name: Shawn Lenney
 Position: Executive Director
 Contract Period: 08/01/2021-07/31/2026
 Salary: Per approved contract

Name: Danielle Collins
 Position: Director Support Services
 Contract Period: 07/01/2021-06/30/2022
 Contract Days: 261
 Salary: \$25.09

GOVS FY 22 Employee List

Last Name	First Name	Position	Contract Days	Step	Salary Schedule	Salary
Agne	Shawn	Tutor	As Needed			\$20.00 per hour
Allen-Harman	Rhonda	Teacher	As Needed			\$3.50 per lesson
Aquino	Johan	Tutor	As Needed			\$20.00 per hour
Baratko	Thomas	Teacher	As Needed			\$3.50 per lesson
Barot	Brian	Assistant Director	221			\$91,397.00
Barot	Brian	Teacher	As Needed			\$3.50 per lesson
Baumeister	John	Tutor	As Needed			\$20.00 per hour
Beisner	Aimee	Teacher	As Needed			\$3.50 per lesson
Beisner	Dan	Teacher	As Needed			\$3.50 per lesson
Bowra	Judy	Tutor	As Needed			\$20.00 per hour
Broughton	Tammy	Hourly Intervention	As Needed			\$40.00 per hour
Brown	Jessica	Hourly Intervention	As Needed			\$40.00 per hour
Burchfield	Glen	Teacher	As Needed			\$3.50 per lesson
Burchfield	Tammy	Teacher	As Needed			\$3.50 per lesson
Burns	Trent	Tutor	As Needed			\$20.00 per hour
Collins	Danielle	Director/Support	261	12	Director	\$25.09 per hour
Copeland	Mike	Technology	132			\$37,721.00
Cunningham	Heather	Hourly Intervention	As Needed			\$40.00 per hour
Davidson	Meghan	Hourly Intervention	As Needed			\$40.00 per hour
Davis	Elizabeth	EMIS Support	Up to 75 days			\$ 21,000.00
Dickstein	Michelle	Tutor	As Needed			\$20.00 per hour
Edgren	Erin	Hourly Intervention	As Needed			\$40.00 per hour
Elliott	Kirstin	Teacher	As Needed			\$3.50 per lesson
Foley	Krista	Hourly Intervention	As Needed			\$40.00 per hour
Gaspar	Jerry	Testing Coordinator	Up to 100 days			\$37.50 per hour
Goodwin	Melody	Work Study	Up to 100 days			\$41.50 per hour

Goubeaux	Erica	Teacher	As Needed			\$3.50 per lesson
Goubeaux	Erica	Tutor	As Needed			\$20.00 per hour
Grabel	Christina	Tutor	As Needed			\$20.00 per hour
Greene	Rachel	Tutor	As Needed			\$20.00 per hour
Griffith	Michael	Teacher	As Needed			\$3.50 per lesson
Griffith	Michael	Tutor	As Needed			\$20.00 per hour
Griffith	Michelle	Tutor	As Needed			\$20.00 per hour
Griffith	Shirley	Tutor	As Needed			\$20.00 per hour
Grolnic	Christina	Tutor	As Needed			\$20.00 per hour
Hammock	Mackenzie	Tutor	As Needed			\$20.00 per hour
Hammock	Vicki	Intervention Specialist	As Needed	14	Intervention M	\$ 60,126.00
Hammock	Vicki	Resident Educator Mentor	As Needed			\$600.00
Hammock	Vicki	Mentor	As Needed			\$1,000.00
Harbort	Janet	Tutor	As Needed			\$20.00 per hour
Harris	William	Teacher	As Needed			\$3.50 per lesson
Hellemann	Leah	Teacher	As Needed			\$3.50 per lesson
Helsing	Jim	Teacher	As Needed			\$3.50 per lesson
Helsing	Pam	Teacher	As Needed			\$3.50 per lesson
Howard	Joseph	Hourly Intervention	As Needed			\$40.00 per hour
Howard	Joseph	Transition Coordinator	As Needed			\$40.00 per hour
Hundley	Candace	Hourly Intervention	As Needed			\$40.00 per hour
Jones	Gary	Teacher	As Needed			\$3.50 per lesson
Leibold	Gary	Teacher	As Needed			\$3.50 per lesson
Lenney	Shawn	Director / Superintendent	254			\$119,050.00
Little	Linda	Teacher	As Needed			\$3.50 per lesson
Lorz	James	Teacher	As Needed			\$3.50 per lesson
Lorz	James	Tutor	As Needed			\$20.00 per hour

Luers	Elaine	Tutor	As Needed			\$20.00 per hour
Luers	Wendy	Tutor	As Needed			\$20.00 per hour
Manchak	Joanna	Counselor	Up to 120 days			\$30.10 per hour
Manchak	Joanna	LPDC	As Needed			\$500.00
Melendez	Sara	English Learner Coordinator	221			\$ 58,344.00
Melendez	Sara	Mentor	As Needed			\$1,000.00
Merk	Jacqueline	Support/Secretary	215	10	Support	\$20.59 per hour
Merk	Jacqueline	Teacher	As Needed			\$3.50 per lesson
Merk	George	Student Support Coordinator	221			\$ 58,344.00
Merk	George	Teacher	As Needed			\$3.50 per lesson
Merk	George	LPDC	As Needed			\$500.00
Miller	Joyce	Teacher	As Needed			\$3.50 per lesson
Mitter	Loraine	Teacher	As Needed			\$3.50 per lesson
Monson	Katelyn	Tutor	As Needed			\$20.00 per hour
Morgan	Hilary	Hourly Intervention	As Needed			\$40.00 per hour
Nichols	Elaine	Tutor	As Needed			\$20.00 per hour
Nicholson	Ashley	Tutor	As Needed			\$20.00 per hour
Nicholson	Ashley	Hourly Intervention	As Needed			\$40.00 per hour
Osleson	Jill	Hourly Intervention	As Needed			\$40.00 per hour
Pease	Tiffany	Hourly Intervention	As Needed			\$40.00 per hour
Pease	Tiffany	Tutor	As Needed			\$20.00 per hour
Pecor	Tom	Sp Ed Supervisor	221			\$ 90,640.00
Pecor	Tom	LPDC Lead	As Needed			\$ 1,500.00
Peterson	David	Tutor	As Needed			\$20.00 per hour
Rawlins	Tiffany	Hourly Intervention	As Needed			\$40.00 per hour
Reeves	Tracy	Tutor	As Needed			\$20.00 per hour
Richmond	Kristin	Tutor	As Needed			\$20.00 per hour
Rozelle	Donna	Tutor	As Needed			\$20.00 per hour

Saylor	Trina	Teacher	As Needed			\$3.50 per lesson
Seitz	Susan	Teacher	As Needed			\$3.50 per lesson
Showalter	Tracy	Teacher	As Needed			\$3.50 per lesson
Showalter	Tracy	Tutor	As Needed			\$20.00 per hour
Simas	Katrina	Hourly Intervention	As Needed			\$40.00 per hour
Statt	Andrew	Teacher	As Needed			\$3.50 per lesson
Stuven	Amy	Tutor	As Needed			\$20.00 per hour
Swiger	Sherri	Teacher	As Needed			\$3.50 per lesson
Tarbox	Brian	Hourly Intervention	As Needed			\$40.00 per hour
Tsitouris	Andy	Program Director	Up to 80 days			\$ 24,797.00
Wall	Loren	Hourly Counselor	Up to 50 days			\$36.73 per hour
Warm	Tracey	Hourly Secretary	As Needed			\$20.00 per hour
Warm	Tracey	Tutor	As Needed			\$20.00 per hour
Wulff	Josh	Hourly Intervention	As Needed			\$40.00 per hour
Younkman	Michael	Tutor	As Needed			\$20.00 per hour

**GREATER OHIO VIRTUAL SCHOOL
SALARY SCHEDULES
FY 2022**

Days
Base

187 days
\$35,982

Step	Intervention B	Intervention B+	Intervention M
0	\$ 35,982	\$ 37,349	\$ 39,401
1	\$ 37,349	\$ 38,897	\$ 41,128
2	\$ 38,717	\$ 40,444	\$ 42,855
3	\$ 40,084	\$ 41,991	\$ 44,582
4	\$ 41,451	\$ 43,540	\$ 46,309
5	\$ 42,819	\$ 45,086	\$ 48,037
6	\$ 44,186	\$ 46,633	\$ 49,765
7	\$ 45,553	\$ 48,180	\$ 51,491
8	\$ 46,921	\$ 49,728	\$ 53,218
9	\$ 48,288	\$ 51,275	\$ 54,945
10	\$ 49,656	\$ 52,822	\$ 56,672
11	\$ 51,023	\$ 54,369	\$ 58,399
12	\$ 52,390	\$ 55,917	\$ 60,126
13	\$ 52,390	\$ 55,917	\$ 60,126
14	\$ 52,390	\$ 55,917	\$ 60,126
15	\$ 53,759	\$ 57,464	\$ 61,855
16	\$ 53,759	\$ 57,464	\$ 61,855
17	\$ 53,759	\$ 57,464	\$ 61,855
18	\$ 55,126	\$ 59,011	\$ 63,582
19	\$ 55,126	\$ 59,011	\$ 63,582
20	\$ 55,126	\$ 59,011	\$ 63,582
21	\$ 56,493	\$ 60,558	\$ 65,309
22	\$ 56,493	\$ 60,558	\$ 65,309
23	\$ 56,493	\$ 60,558	\$ 65,309
24	\$ 57,861	\$ 62,105	\$ 67,035
25	\$ 57,861	\$ 62,105	\$ 67,035
26	\$ 57,861	\$ 62,105	\$ 67,035
27	\$ 59,226	\$ 63,654	\$ 68,762
28	\$ 59,226	\$ 63,654	\$ 68,762
29	\$ 59,226	\$ 63,654	\$ 68,762
30	\$ 60,594	\$ 65,200	\$ 70,489

**GREATER OHIO VIRTUAL SCHOOL
SALARY SCHEDULES
FY 2022**

Index	\$ 16.88	\$ 20.23
Step	Support	Director
	Services	Support
0	\$ 16.88	\$ 20.23
1	\$ 17.22	\$ 20.63
2	\$ 17.56	\$ 21.04
3	\$ 18.06	\$ 21.44
4	\$ 18.40	\$ 21.85
5	\$ 18.74	\$ 22.25
6	\$ 19.07	\$ 22.66
7	\$ 19.58	\$ 23.06
8	\$ 19.92	\$ 23.47
9	\$ 20.26	\$ 23.87
10	\$ 20.59	\$ 24.28
11	\$ 21.10	\$ 24.68
12	\$ 21.44	\$ 25.09
13	\$ 21.78	\$ 25.49
14	\$ 21.78	\$ 25.49
15	\$ 22.11	\$ 25.89
16	\$ 22.11	\$ 25.89
17	\$ 22.62	\$ 26.30
18	\$ 22.62	\$ 26.30
19	\$ 22.96	\$ 26.70
20	\$ 22.96	\$ 26.70
21	\$ 23.46	\$ 27.31
22	\$ 23.46	\$ 27.31
23	\$ 23.97	\$ 28.32
24	\$ 23.97	\$ 28.32
25	\$ 24.48	\$ 28.73
26	\$ 24.98	\$ 28.73
27	\$ 24.98	\$ 29.13
28	\$ 25.49	\$ 29.13
29	\$ 25.49	\$ 29.74
30	\$ 26.00	\$ 29.74
31	\$ 26.16	\$ 30.14
32	\$ 26.33	\$ 30.55
33	\$ 26.50	\$ 30.95

5) SPONSORSHIP REPRESENTATIVE DISCUSSION AND UPDATES:

6) OTHER BUSINESS: Board changed June board meeting date from June 16, 2021 to June 9, 2021

Discussed replacing Tim Ackermann's position after next month.

Read sponsor contract to see if there are any requirements.

1) (2021-014) 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 Ackermann Y Dr. Mike Sander Y Mr. Tom Isaacs Y

MOTION CARRIED

2) (2021-015) ADJOURNMENT Time 12:03 p.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 Ackermann Y Dr. Mike Sander Y Mr. Tom Isaacs Y

MOTION CARRIED

Signature: Pat Dubbs
Mr. Pat Dubbs, President

Attest: Alleyn Unversaw
Mr. Alleyn Unversaw, Treasurer