



**MINUTES**  
**Regular Governing Board Business Meeting**  
**February 19, 2020**

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**1) CALL TO ORDER:**

The Governing Board of the Greater Ohio Virtual School met in a regular business session at the Warren County Educational Service Center Board Room on the 19<sup>th</sup> day of February 2020 and was called to order at 11:18 a.m.

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

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

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**2) VISITORS TO BOARD:**

Erik Tritsch, Executive Director from Fairborn Digital Academy

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**3) TREASURER'S REPORT and RECOMMENDATIONS**

- A. The minutes of the January 15, 2020 regular business meeting were approved as presented.
- B. The minutes of the January 15, 2020 Organizational Meeting were approved as presented.
- C. The following reports were approved as presented by the Treasurer:
  - 1) Finsumm (January 2020)
  - 2) Cash Flow Statement (January 2020)
  - 3) Appropriations
  - 4) Check Register
- D. LCNB Depository Agreement for February 1, 2020 - February 1, 2025, was approved as presented.

**GREATER OHIO VIRTUAL SCHOOL  
FY 2020  
PERMANENT APPROPRIATIONS**

2/12/2020

FUND	SCC	DESCRIPTION	Initial	December	January	TOTAL ACCOUNT
001	0000	GENERAL FUND (OPERATING FUND)	\$ 4,884,210.00			\$ 5,271,426.10
035	9900	TERMINATION BENEFITS FUND				\$ -
467	9920	STUDENT WELLNESS AND SUCCESS FUND				\$ 25,000.00
516	9019	6B IDEA RESORATION FY20				\$ 14,006.34
516	9919	IDEA FY19 FUND				\$ 14,234.67
516	9920	IDEA FY20 FUND	\$ 110,000.00	\$ 75,829.31		\$ 246,931.62
536	9920	TITLE I NON COMPETITIVE FY20		\$ 52,500.00		\$ 52,500.00
572	9919	TITLE I FY19 FUND				\$ 3,238.06
572	9920	TITLE I FY20 FUND	\$ 142,000.00	\$ 34,223.43		\$ 162,725.47
590	9919	TITLE II-A FY19 FUND				\$ 9,677.20
590	9920	TITLE II-A FY20 FUND	\$ 35,000.00	\$ 5,915.12		\$ 36,146.73
599	9919	TITLE IV-A FY19 FUND				\$ 4,251.72
599	9920	TITLE IV-A FY20 FUND	\$ 15,000.00	\$ 2,633.51		\$ 12,633.51
		Monthly Appropriation Changes		\$ 171,101.37	\$ -	\$ 5,852,771.42
<b>SUB TOTAL FY20 APPROPRIATIONS - ALL FUNDS</b>			<b>\$5,186,210.00</b>	<b>\$342,202.74</b>	<b>\$0.00</b>	<b>\$ 5,852,771.42</b>

**Transfers:**

From	To	Amount	Month/Year	Description
590	572	\$9,058.89	July '19	Title IIA to Title I Schoolwide Transfer
599	572	\$3,980.07	July '19	Title IVA to Title I Schoolwide Transfer
590	572	\$618.31	August '19	Title IIA to Title I Schoolwide Transfer
599	572	\$271.65	August '19	Title IVA to Title I Schoolwide Transfer
590	572	\$6,032.28	December '19	Title IIA to Title I Schoolwide Transfer
599	572	\$2,108.32	December '19	Title IVA to Title I Schoolwide Transfer
590	572	\$1,620.02	January '20	Title IIA to Title I Schoolwide Transfer
599	572	\$566.21	January '20	Title IVA to Title I Schoolwide Transfer

**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 FY20 for instructional activities  
 Possible carryover of FY19 money to FY20 - we will know by November 2019  
 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 following items were approved:**

- A. Updated Enrollment and Student Engagement Data
- B. Funding Update
- C. D.O.P.R. Legislative Workgroup Update
- D. E School Coalition Membership
- E. Residency Report
- F. 2020-2021 School Calendar
- G. The following 2019-2020 Graduates
  - Timothy Stansell
  - Isabella Rankin

- Guy Earley
- Katy Deffinger
- Raine Wilder
- Madison Hall
- Kay-Lee Hall
- Haileigh Rosenberger
- Katelyn Meilstrup
- Jared Allen

H. Employment & Modifications

Name: Meghan Davidson  
Position: Part Time Intervention Specialist  
Contract Period: 02/19/2020 – 7/31/2020  
Contract Days: As Needed  
Salary: \$40 Per Hour

Name: Elaine Nichols  
Position: Tutor  
Contract Period: 01/15/2020 – 7/31/2020  
Contract Days: As Needed  
Salary: \$40 Face to Face/\$30 Remote

Name: Kelly Korpusik  
Position: Tutor  
Contract Period: 02/19/2020 – 7/31/2020  
Contract Days: As Needed  
Salary: \$40 Face to Face/\$30 Remote

- I. Approved the Greater Ohio Virtual School Disposition of Employees Policy

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

- A. Sponsor Connection
  
- B. Your School At-A-Glance Report

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**6) OTHER BUSINESS:**

Next GOVS Board Meeting is March 18, 2020.

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**7) (2020-007) 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 Dr. Mike Sander Y Mr. Larry Hook Y

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

**MOTION CARRIED**

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**8) (2020-008) ADJOURNMENT Time 12:50 p.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 Dr. Mike Sander Y Mr. Larry Hook Y

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

**MOTION CARRIED**

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

  
Mr. Pat Dubbs, President

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

  
Alleyn Unversaw, Treasurer