



## Regular Governing Board Business Meeting April 15, 2020

---

### 1) CALL TO ORDER:

The Governing Board of the Greater Ohio Virtual School met in a regular business session via zoom on the 15<sup>th</sup> day of April 2020 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

---

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

Dave Cash and Scott Wilson

---

### 3) TREASURER'S REPORT and RECOMMENDATIONS

- A. The minutes of the February 19, 2020 regular business meeting were approved as presented.
- B. The following reports were approved as presented by the Treasurer:
  - 1) Finsumm (February 2020 & March 2020)
  - 2) Cash Flow Statement (February 2020 & March 2020)
  - 3) Appropriations (February 2020 & March 2020)
  - 4) Check Register (February 2020 & March 2020)
- C. The Treasurer recommends the approval to adopt the Greater Ohio Virtual School 457(b) plan document as of May 1, 2020.
- D. The Treasurer recommends the approval to adopt the Greater Ohio Virtual School 403(b) plan document as of May 1, 2020.
- E. Amendment Section 125 Flexible Benefit Plan
- F. Approve invoices to be paid to St. Aloysius Orphanage:
  - 01/01/2020 in the amount of \$5,104.43
  - 02/01/2020 in the amount of \$4,824.82
- G. Audit FY 19 still in progress – asking for EMIS and student data – audit began in October.

GREATER OHIO VIRTUAL SCHOOL  
 FY 2020  
 PERMANENT APPROPRIATIONS

FUND	SCC	DESCRIPTION	Initial	February	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	\$ (9,635.61)	\$ 237,296.01
536	9920	TITLE I NON COMPETITIVE FY20			\$ 52,500.00
572	9919	TITLE I FY19 FUND			\$ 3,238.06
572	9920	TITLE I FY20 FUND	\$ 142,000.00		\$ 162,725.47
590	9919	TITLE II-A FY19 FUND			\$ 9,677.20
590	9920	TITLE II-A FY20 FUND	\$ 35,000.00		\$ 36,146.73
599	9919	TITLE IV-A FY19 FUND			\$ 4,251.72
599	9920	TITLE IV-A FY20 FUND	\$ 15,000.00		\$ 12,633.51
		Monthly Appropriation Changes		\$ (9,635.61)	\$ 5,843,135.81
		<b>SUB TOTAL FY20 APPROPRIATIONS - ALL FUNDS</b>	<b>\$5,186,210.00</b>	<b>-\$19,271.22</b>	<b>\$ 5,843,135.81</b>

Transfers:

From	To	Amount	Month/Year	Description
590	572	\$9,058.89	July '19	Title IA to Title I Schoolwide Transfer
599	572	\$3,980.07	July '19	Title IVA to Title I Schoolwide Transfer
590	572	\$678.31	August '19	Title IA 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 IA 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 IA to Title I Schoolwide Transfer
599	572	\$566.21	January '20	Title IVA to Title I Schoolwide Transfer
590	572	\$1,323.55	February '20	Title IA to Title I Schoolwide Transfer
599	572	\$462.59	February '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
- IDEA Fund: Possible carryover of FY19 money to FY20 - we will know by November 2019
- Title II-A Fund: Separate grant FY20 for Special Education activities
- Title IV-A Fund: All funds allocated to the Title I Grant through the CCIP.

GREATER OHIO VIRTUAL SCHOOL  
 FY 2020  
 PERMANENT APPROPRIATIONS

FUND	SCC	DESCRIPTION	Initial	February	March	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	68 IDEA RESORATION FY20				\$ 14,006.34
516	9919	IDEA FY19 FUND				\$ 14,234.67
516	9920	IDEA FY20 FUND	\$ 110,000.00	\$ (9,635.61)		\$ 237,296.01
536	9920	TITLE I NON COMPETITIVE FY20				\$ 52,500.00
572	9919	TITLE I FY19 FUND				\$ 3,238.06
572	9920	TITLE I FY20 FUND	\$ 142,000.00			\$ 162,725.47
590	9919	TITLE II-A FY19 FUND				\$ 9,677.20
590	9920	TITLE II-A FY20 FUND	\$ 35,000.00			\$ 36,146.73
599	9919	TITLE IV-A FY19 FUND				\$ 4,251.72
599	9920	TITLE IV-A FY20 FUND	\$ 15,000.00			\$ 12,633.51
		Monthly Appropriation Changes		\$ (9,635.61)	\$ -	\$ 5,843,135.81
		<b>SUB TOTAL FY20 APPROPRIATIONS - ALL FUNDS</b>	<b>\$5,186,210.00</b>	<b>-\$19,271.22</b>	<b>\$0.00</b>	<b>\$ 5,843,135.81</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
590	572	\$1,323.55	February '20	Title IIA to Title I Schoolwide Transfer
599	572	\$462.59	February '20	Title IVA to Title I Schoolwide Transfer
590	572	\$2,449.12	March '20	Title IIA to Title I Schoolwide Transfer
599	572	\$855.98	March '20	Title IVA to Title I Schoolwide Transfer

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

Notes:

-\$186,465.76

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

IDEA Fund: Possible carryover of FY19 money to FY20 - we will know by November 2019

Title II-A Fund: Separate grant FY20 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.



**4) EXECUTIVE DIRECTOR'S REPORT: The following items were approved:**

A. Update on Greater Ohio Virtual School adaption to COVID-19 Outbreak and Closures

B. Greater Ohio Virtual School Funding/Forecast Discussion

C. Approval of the following policies

po1520 Employment of Administrators

po2464 Gifted Education and Identification

po3120 Employment of Professional Staff

po3120.04 Employment of Substitutes

po4120 Employment of Classified Staff

po4162 Rescind Drug and alcohol testing of CDL Holders and other employees who perform safety-sensitive functions

po5460 Graduation Requirements

po5460.02 Students at-risk of not qualifying for a high school diploma

po6107 Authorization to accept and distribute electronic records and to use electronic signatures

po7540.03 Student technology acceptable use and safety

po7540.04 Staff technology acceptable use and safety

po7540.05 District-issued staff e-mail account

po7540.06 District-issued student e-mail account

Conflict of Interest and Annual Disclosure Policy

Verification of Residency Process Policy

At-risk Definitions

Graduation 2020 Policy

Racial and Ethnic Balance Policy

Admission Policy

C. Residency Report for March and April

D. Approve the following 2019-2020 Graduates

❖ Donald Elam

❖ Daniel Lane

❖ Tiara Cunningham

❖ LeAnne McBeath

❖ Michael Polly

❖ Kimberlynn Perkins

❖ Gilbert Jarmillo

❖ Malea Parker

❖ Jeffery McIntosh

❖ Kasity Blunt

❖ Haley Taulbee

❖ Travis Frey

❖ Katelyn Macaluso

❖ Marian Hull

- ❖ Brady Gillum
- ❖ Courtney Fisher
- ❖ Thomas Weger
- ❖ Andrea Hall
- ❖ Kelsey Krebs
- ❖ Jacob Ward
- ❖ Adam Panzeca
- ❖ Cody Hansford

- E. 50 Graduates processed to graduate
- F. Testing hours – loss of 10,000 testing hours
- G. Work study hours reduced due to students have lost jobs
- H. Sharp decline in student hours since March 11<sup>th</sup> 1,700 hours a day down to 1,200 a day = \$3,500 day less revenue.

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

Sponsor Connection  
Your School At-A-Glance Report

**6) OTHER BUSINESS:**

Aaron Roush – Shawn and Alleyn phone conference – ODE willing to stretch \$1.4 million over next 5 years and any other claw backs, FY20, will be added to this.  
-He also asked for our data of student hours during the shutdown.

Next GOVS board meeting is May 20, 2020.

**1) (2020—009) RECOMMENDATION TO APPROVE AGENDA IN ONE MOTION**

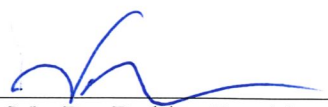
1<sup>st</sup> Mr. Pat Dubbs \_\_ Mr. Larry Hook \_\_ Mr. Tim Ackermann \_\_ Dr. Mike Sander ✓ Mr. Tom Isaacs \_\_  
2<sup>nd</sup> Mr. Pat Dubbs \_\_ Mr. Larry Hook ✓ Mr. Tim Ackermann \_\_ Dr. Mike Sander \_\_ Mr. Tom Isaacs \_\_

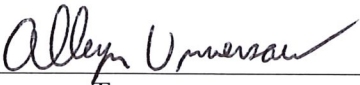
**VOTE:** Mr. Pat Dubbs Y Mr. Larry Hook Y Mr. Tim Akermann Y Dr. Mike Sander Y Mr. Tom Isaacs Y  
**MOTION CARRIED**

**2) (2020-010) ADJOURNMENT Time 12:00 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 Mr. Larry Hook Y Mr. Tim Ackermann Y Dr. Mike Sander Y Mr. Tom Isaacs Y  
**MOTION CARRIED**

Signature:   
Mr. Pat Dubbs, President

Attest:   
Alleyn Unversaw, Treasurer