

MINUTES
Regular Governing Board Business Meeting
April 17, 2019

1) CALL TO ORDER:

The Governing Board for Greater Ohio Virtual School met in a regular business session at the Warren County Educational Service Center on the 17th day of April, 2019 and was called to order at 11:16 a.m.

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

ABSENT: Mr. Tom Isaacs

2) VISITOR(S) TO BOARD: No visitors to the board

3) TREASURER'S REPORT:

A. Minutes from the April 17, 2019 Regular Board Meeting were approved

B. Treasurer's Financial Reports

- 1) Finsumm (April 2019)
- 2) Cash Flow Statement (April 2019)
- 3) Appropriations
- 4) Check Register

Treasurer requested to review and discuss the 5 Year Forecast, ODE Budget and Appropriations during the May Board Meeting.

Treasurer stated that salary schedule and cost of living adjustments have been put on hold until revenue is certain.

GREATER OHIO VIRTUAL SCHOOL
 FY 2019
 PERMANENT APPROPRIATIONS

4/3/2019

FUND	SCC	DESCRIPTION	Initial	September	October	November	December	January	February	March	TOTAL ACCOUNT
001	0000	GENERAL FUND (OPERATING FUND)	\$ 4,253,310.00	\$ 259,181.90	\$ (9.36)		\$ 149,200.00	\$ 45,000.00	\$ 10,000.00		\$ 4,716,682.54
035	9900	TERMINATION BENEFITS FUND	\$ -								\$ -
516	9918	IDEA FY18 FUND	\$ 34,370.73		\$ (20,551.45)						\$ 13,819.28
516	9919	IDEA FY19 FUND	\$ 123,353.69				\$ 20,551.45				\$ 143,905.34
572	9918	TITLE I FY18 FUND	\$ 44,436.32		\$ (39,777.82)						\$ 4,658.50
572	9919	TITLE I FY19 FUND	\$ 152,704.24			\$ (9,923.47)	\$ 50,158.73		\$ (1,012.74)		\$ 191,926.78
590	9918	TITLE II-A FY18 FUND	\$ 19,507.19				\$ (9,923.47)				\$ 9,583.72
590	9919	TITLE II-A FY19 FUND	\$ 25,554.77				\$ 9,923.46				\$ 35,478.23
599	9918	TITLE IV-A FY18 FUND	\$ 6,103.71			\$ (3,105.01)					\$ 2,998.70
599	9919	TITLE IV-A FY19 FUND	\$ 12,477.18				\$ 3,105.01				\$ 15,582.19
		Monthly Appropriation Changes									
SUB TOTAL FY19 APPROPRIATIONS - ALL FUNDS			\$4,671,818.03	\$4,671,818.03	\$4,671,818.03	-\$13,028.48	\$223,015.18	\$45,000.00	\$10,000.00	-\$1,012.74	\$ 5,134,635.28

Transfers:

From	To	Amount	Month/Year	Description
590	572	\$8,421.56	August '18	Title IIA to Title I Schoolwide Transfer
599	572	\$2,635.07	August '18	Title IVA to Title I Schoolwide Transfer
590	572	\$1,162.16	October '18	Title IIA to Title I Schoolwide Transfer
599	572	\$363.63	October '18	Title IVA to Title I Schoolwide Transfer
590	572	\$2,848.78	November '18	Title IIA to Title I Schoolwide Transfer
599	572	\$1,390.93	November '18	Title IVA to Title I Schoolwide Transfer
590	572	\$4,555.34	January '19	Title IIA to Title I Schoolwide Transfer
599	572	\$1,860.99	January '19	Title IVA to Title I Schoolwide Transfer
590	572	\$2,350.94	February '19	Title IIA to Title I Schoolwide Transfer
599	572	\$1,034.01	February '19	Title IVA to Title I Schoolwide Transfer
		\$2,925.16	March '19	Title IIA to Title I Schoolwide Transfer
		\$1,285.18	March '19	Title IVA to Title I Schoolwide Transfer

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

- A. Updated Enrollment and Data-Auditor of State will be auditing FTEs
 -Date and Process are unknown
- B. April Residency Report
- C. Approve the following 2018-2019 Graduates
 - Kimarie Pfleegor
 - Elizabeth Cullers
 - Logan Hensley
 - Kileyla Maschmeier
 - Katlin Samay
 - Michael Maupin
 - Alexis Jennings
 - Donaven Bullard
- D. Discussed annual review of racial and ethnic balance per ORC3314.03 (A)(7)

- E. Sunshine Law Training completed-Governing authority members, fiscal officer, administrators and supervisory staff have been trained in public records and open meetings as required by ORC 3314.037 for the current school year
 - F. 2019-2020 GOVS Academic Calendar approved
 - G. Workforce Development Update
 - H. Area Progress Council Project Excellence Award Winner is Lisa Koch
 - I. Registration Gateway will be launched for returning students in April
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5) SPONSORSHIP REPRESENTATIVE DISCUSSION AND UPDATES:

Maureen Businger from ODE was present and conducted her Spring site visit

(2019-012) THE BOARD APPROVED THE AGENDA IN ONE MOTION:

1st Mr. Pat Dubbs__ Mr. Larry Hook Y Mr. Tim Ackermann __ Dr. Mike Sander __ Mr. Tom Isaacs__

2nd Mr. Pat Dubbs__ Mr. Larry Hook __Mr. Tim Ackermann Y 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 ABSENT

(2019-013) ADJOURNMENT TIME: 11:51 AM

1st Mr. Pat Dubbs__ Mr. Larry Hook __ Mr. Tim Ackermann __ Dr. Mike Sander Y Mr. Tom Isaacs __

2nd Mr. Pat Dubbs__ Mr. Larry Hook __ Mr. Tim Ackermann Y 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 ABSENT

MOTION CARRIED

Signature: 
Mr. Pat Dubbs, President

Attest: 
Alleyn Unversaw, Treasurer