

Agenda for Regular Governing Board Meeting
March 20, 2019 commencing at 11:00 a.m.

1) CALL TO ORDER:

The Governing Board for Greater Ohio Virtual School met in a regular business session at the Warren County Education Service Center on the 20th day of March 2019 and was called to order at 11:00 a.m.

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

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:

- A. Minutes of the February 20, 2019 Regular Board Meeting were approved
- B. Treasurer's Financial Reports
 - 1) Finsumm (February 2019)
 - 2) Cash Flow Statement (February 2019)
 - 3) Appropriations
 - 4) Check Register

GREATER OHIO VIRTUAL SCHOOL
FY 2019
PERMANENT APPROPRIATIONS

3/6/2019

FUND	SCC	DESCRIPTION	Initial	September	October	November	December	January	February	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	\$ 123,353.89				\$ 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			\$ 192,939.50
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	\$ 5,135,648.00

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

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

- A. 2019 Comprehensive Plan- Reviewed and approved for Sponsor and Epicenter
- B. Data and Enrollment Update-Enrollment for SY 2018-2019 has stopped in mass but continues as needed on a weekly basis. Weekly meetings are held to discuss new enrollments.
- C. Drop Out Prevention Recovery Changes-All changes have been put on hold until the fall and a new committee will be formed to examine suggested changes.
- D. Funding Changes-Nothing evident in Governor's new 2-year budget. Still waiting to hear if there will be any new E-school funding fixes.
- E. EMIS/School Improvement Update-EMIS mistake has been fixed and ODE has been very understanding of the situation. Loren Wall and Elizabeth Davis have been instrumental in identifying and fixing the problem while logging a substantial amount of time and effort to complete the task. School Improvement Plan is being implemented in the form of weekly attendance meetings, Dr. Dan Michael monitoring MAP testing and Chuck Merk hosting the first End of Course Boot Camp to help kids prepare for upcoming testing.

F. English Learner Program Update-Sara Melendez is doing a fantastic job and was able to get all but two students to participate in OELPA testing. Her program could serve as a template for future restructuring of GOVS.

G. Sinclair Community College CCP Contract for 2019-2020 was approved

H. March 2019 Residency Report

I. Employment Modifications

Name:	Tiffany Rawlins (Certified)
Position:	Part-Time Intervention Specialist
Contract Period:	3-20-2019 thru 7-31-2019
Contract Days:	As Needed
Salary:	\$40 Per Hour

J. Approve the following 2018-2019 Graduates

- Haley Harphant
- Blake Hacker
- Kelton Williams
- Kara Brabant
- Tayler Sandlin
- Kaylee Plummer
- Heavenlei Kuchera

5) SPONSORSHIP REPRESENTATIVE DISCUSSION AND UPDATES:

6) OTHER BUSINESS:

7) (2019-008) RECOMMENDATION TO APPROVE AGENDA IN ONE MOTION

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

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

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

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4.17.19

8) (2019-009) ADJOURNMENT Time 11:55 a.m.

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

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

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

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4.17.19

MOTION CARRIED

Signature: 
Mr. Pat Dubbs, President

Attest: 
Alleyn Unversaw, Treasurer