

MINUTES
Regular Governing Board Business Meeting
July 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 July, 2019 and was called to order at 11:15 a.m.

THOSE IN ATTENDANCE: Mr. Pat Dubbs, Mr. Tom Isaacs, Dr. Mike Sander and Shawn Lenney

ABSENT: Mr. Tim Ackermann and Mr. Larry Hook

2) VISITOR(S) TO BOARD:

A. No requests for public comments to discuss non-agenda related items

3) TREASURER'S REPORT:

A) The minutes of the May 15, 2019 Regular Board Meeting were approved as presented

B) The following reports were approved as presented by the Treasurer:

Finsumm (May and June 2019)

Cash Flow Statement (May and June 2019)

Appropriations

Check Register

C) GOVS Board discussed converting financial statements to GAAP.

Shawn will ask Aaron Rausch about converting to GAAP. Alleyn reported that legal counsel recommends converting to comply with ORC. GOVS Board sees no need to do so. Cost is too much for a cash strapped school. Other than a citation, no benefit. Board does not see the need to convert to GAAP.

D) Approval of Julie Rook as GOVS change fund holder for \$100.00 or less. Effective dates 7/31/2019 through 6/30/2020.

GREATER OHIO VIRTUAL SCHOOL
FY 2019
PERMANENT APPROPRIATIONS

| FUND | SCC | DESCRIPTION | Initial | July | August | September | October | November | December | January | February | March | April | May | June | 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 | | \$ 50,000.00 | | | \$ 4,766,682.54 |
| 035 | 9900 | TERMINATION BENEFITS FUND | \$ - | | | | | | | | | | | | | \$ - |
| 519 | 9019 | 6B IDEA RESTORATION | \$ - | | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 14,006.34 | | \$ 14,006.34 |
| 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 | | | | | \$ 39,033.93 | | \$ 182,939.27 |
| 551 | 9919 | TITLE III CONSORTIUM FY19 FUND | \$ - | | | | | | | | | | | | \$ 1,726.00 | \$ 1,726.00 |
| 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) | \$ (6,128.79) | | | \$ 185,797.97 |
| 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 | | | | | \$ 5.32 | | \$ 15,582.51 |
| | | Monthly Appropriation Changes | | \$ - | | | | | | | | | | | | |
| SUB TOTAL FY19 APPROPRIATIONS - ALL FUNDS | | | \$ 4,671,818.03 | \$ 4,671,818.03 | \$ 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 | \$ 43,871.21 | \$ 53,045.59 | \$ 1,726.00 | \$ 5,233,278.06 |

GREATER OHIO VIRTUAL SCHOOL
FY 2019
PERMANENT APPROPRIATIONS

| From | To | Amount | Month/Year | Description |
|------|-----|------------|--------------|------------------------------------------|
| 590 | 572 | \$3,421.56 | August '18 | Title IA 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 IA 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 IA 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 IA to Title I Schoolwide Transfer |
| 599 | 572 | \$1,869.59 | January '19 | Title IVA to Title I Schoolwide Transfer |
| 590 | 572 | \$2,350.94 | February '19 | Title IA to Title I Schoolwide Transfer |
| 599 | 572 | \$1,034.01 | February '19 | Title IVA to Title I Schoolwide Transfer |
| 590 | 572 | \$2,925.16 | March '19 | Title IA to Title I Schoolwide Transfer |
| 599 | 572 | \$1,285.18 | March '19 | Title IVA to Title I Schoolwide Transfer |
| 590 | 572 | \$2,920.06 | April '19 | Title IA to Title I Schoolwide Transfer |
| 599 | 572 | \$1,282.94 | April '19 | Title IVA to Title I Schoolwide Transfer |
| 590 | 572 | \$4,206.71 | May '19 | Title IA to Title I Schoolwide Transfer |
| 599 | 572 | \$1,848.23 | May '19 | Title IVA to Title I Schoolwide Transfer |

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

GREATER OHIO VIRTUAL SCHOOL
FY 2020
PERMANENT APPROPRIATIONS

| FUND | SCC | DESCRIPTION | Initial | July | August | September | October | November | December | TOTAL ACCOUNT |
|--------------------------------------------------|------|-------------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|----------------|------------------------|
| 001 | 0000 | GENERAL FUND (OPERATING FUND) | \$ 4,884,210.00 | | | | | | | \$ 4,884,210.00 |
| 035 | 9900 | TERMINATION BENEFITS FUND | | | | | | | | \$ - |
| 516 | 9919 | IDEA FY19 FUND | | | | | | | | \$ - |
| 516 | 9920 | IDEA FY20 FUND | \$ 110,000.00 | | | | | | | \$ 110,000.00 |
| 572 | 9919 | TITLE I FY19 FUND | | | | | | | | \$ - |
| 572 | 9920 | TITLE I FY20 FUND | \$ 142,000.00 | | | | | | | \$ 142,000.00 |
| 590 | 9919 | TITLE II-A FY19 FUND | | | | | | | | \$ - |
| 590 | 9920 | TITLE II-A FY20 FUND | \$ 35,000.00 | | | | | | | \$ 35,000.00 |
| 599 | 9919 | TITLE IV-A FY19 FUND | | | | | | | | \$ - |
| 599 | 9920 | TITLE IV-A FY20 FUND | \$ 15,000.00 | | | | | | | \$ 15,000.00 |
| | | Monthly Appropriation Changes | | \$ - | | | | | | |
| SUB TOTAL FY19 APPROPRIATIONS - ALL FUNDS | | | \$ 5,186,210.00 | \$ 5,186,210.00 | \$ 5,186,210.00 | \$ 5,186,210.00 | \$ 5,186,210.00 | \$ 5,186,210.00 | \$ 0.00 | \$ 5,186,210.00 |

Transfers:

| From | To | Amount | Month/Year | Description |
|------|----|--------|------------|-------------|
| | | | | |
| | | | | |
| | | | | |

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

- A. Work Study Funding-GOVS was not given all work study hours. ODE is allowing GOVS to recoup some hours that we can prove that our students earned.
EMIS Data Correction request
- B. Online Registration & Orientation has begun for 2019-2020. We plan to onboard over 100 new students and 400 returning students on the first day of school with our online orientation class.
- C. Capping Enrollment of students for 2019-2020 School Year at 700 students because GOVS does not receive enough funding to onboard and educate each student. GOVS will begin a waitlist once we reach capacity. Warren County School Districts will be given a priority. Mr. Tom Isaacs suggested cutting enrollment off in February 2020.
- D. Approved Southwest Ohio Computer Association Council of Governments Annual Service Contract
- E. Approved the following 2018-2019 Graduates
 - Blake Evans
 - Daniel Elcook
 - Alexander Adams
 - Aubrey Buerkle
 - Kinasha Carter
 - Lucas Diers
 - Samuel Hansen
 - Jadlyn Barth
 - Lydia Angel
 - Edwin Anderson
 - William Bailey
 - Nathaniel Amend
 - Darien Brown
 - Brian Burch
 - Rheanne Burnett
 - Alec Deem
 - Sebastian Feirl
 - Cameron Brott
 - Madelyn Isaacs
 - Makayla Quillen
 - Matthew Pierce
 - Jade Mullen
 - Savana Roberts-West
 - Owen Reynolds
 - Raegan Harper
 - James Morrow

-William Strohminger
-Dajon Sparks
-Ava Turner
-Jakob Walker
-Aaron Whalen
-Hannah Cannon
-Rachel Maples
-Joseph Garippo
-Braydon Deffinger
-Mark Zhivotkov
-Allison Jones
-Tyler Hickey
-Tatianna Hatfield
-Sabrina Harris
-Cade Eggemeyer
-Christian Smith
-Jimmie Deel
-Leanna Dalton
-Zachary Callender
-Eric Smyth
-Kayla Mullins
-Austin Lackmann
-Conner Sipps
-Nathaniel Siler
-Austin Looper
-Alexis Lynn
-Jessica Cramer
-Curtis Johnson
-Landen Shockley
-Julio Castro
-William Davis
-Kylie Turner
-Shayna Watson
-Robert Spurlock II
-Sydney Keating
-Emily McCoy
-Dylan Pelfrey
-Nicole Parsons
-Tex Glynn
-Curtis Lattimore III
-Hannah Tiemann Ayres
-Valerie Smith
-Alyssa Yeary
-Brianna Robinson
-Trevor Duncan

- Samantha Chesnut
- Tori Combs
- Zane Weber
- Neil Bolden
- Ariel Johnson
- Andrea LaGory
- Hunter York

F. Approved the following policies

- 2019-2020 Student Handbook
- 2019-2020 Employee Handbook
- 2019-2020 GOVS Program of Studies
- 2019-2020 GOVS EL Student Enrollment Paperwork
- 2019-2020 Updated GOVS Internal Forms

G. Employment & Modifications

Name: Stacie Hutton
 Position: Tutor/Test Monitor
 Contract Period: 8/01/2019-7/31/2020
 Contract Days: As Needed
 Salary: \$40 Face to Face / \$30 Remote/\$20 Monitor

Name: Jacqueline Merk
 Position: Data Specialist/Secretary
 Contract Period: 8/1/2019 through 7/31/2020
 Contract Period: 215 Days
 Salary: \$20.26 per hour

Supplemental Contract

Name: Erin Edgren
 Position: Resident Educator Mentor
 Salary: \$600.00

Modified Contract Days 2018-2019

Name: Mike Doyle (Certified)
 Position: Technology Coordinator/Data Analysis
 Contract Period: 8/1/2018 through 7/31/2019
 Contract Days: Up to 101 days
 Salary: \$43.36 per hour

H. 2018-2019 Annual Residency Verification Report

5) SPONSORSHIP REPRESENTATIVE DISCUSSION AND UPDATES:

Opening assurances next week
August 6th, 2019 kick off

6) OTHER BUSINESS:

Approved Warren County Education Service Center FY 2020 Summary of Services

(2019-019) THE BOARD APPROVED THE 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


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

(2019-020) ADJOURNMENT TIME: 11:57 AM

1st Mr. Pat Dubbs X Mr. Larry Hook__ Mr. Tim Ackermann__ Dr. Mike Sander__ Mr. Tom Isaacs__
2nd Mr. Pat Dubbs__ Mr. Larry Hook Y Mr. Tim Ackermann Y Dr. Mike Sander__ Mr. Tom Isaacs X

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

MOTION CARRIED



Pat Dubbs, Board President

Attest: Alleyn Unversaw
Alleyn Unversaw, Treasurer