

MINUTES
Regular Governing Board Business Meeting
November 11, 2019

1) CALL TO ORDER:

The Governing Board of the Greater Ohio Virtual School met in a regular business session at The Guild House Restaurant in Columbus, Ohio on the 11th day of November 2019 and was called to order at 11:58 a.m.

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

2) VISITORS: Sheila Vitale

3) TREASURER'S REPORT and RECOMMENDATIONS:

- A) The minutes of the October 16, 2019 regular business meeting were approved as presented
- B) The following reports were approved as presented by the Treasurer:
 - Finsumm (October 2019)
 - Cash Flow Statement (October 2019)
 - Appropriations
 - Check Register
 - GOVS FY20 Budget and 5 Year Forecast-using FY2019 Funding FY2020-FY2024

GREATER OHIO VIRTUAL SCHOOL
FY 2020
PERMANENT APPROPRIATIONS

11/4/2019

FUND	SCC	DESCRIPTION	Initial	July	August	September	October	November	December	TOTAL ACCOUNT
001	0000	GENERAL FUND (OPERATING FUND)	\$ 4,884,210.00	\$ 3,000.00		\$ 384,216.10				\$ 5,271,426.10
035	9900	TERMINATION BENEFITS FUND								\$ -
467	9920	STUDENT WELLNESS AND SUCCESS FUND					\$ 25,000.00			\$ 25,000.00
516	9019	6B IDEA RESORATION FY20			\$ 14,006.34					\$ 14,006.34
516	9919	IDEA FY19 FUND			\$ 90,063.98	\$ (75,829.31)				\$ 14,234.67
516	9920	IDEA FY20 FUND	\$ 110,000.00		\$ 61,102.31					\$ 171,102.31
572	9919	TITLE I FY19 FUND			\$ 34,628.58	\$ (31,390.52)				\$ 3,238.06
572	9920	TITLE I FY20 FUND	\$ 142,000.00		\$ (13,497.96)					\$ 128,502.04
590	9919	TITLE II-A FY19 FUND			\$ 15,671.24	\$ (5,994.04)				\$ 9,677.20
590	9920	TITLE II-A FY20 FUND	\$ 35,000.00		\$ (4,768.39)					\$ 30,231.61
599	9919	TITLE IV-A FY19 FUND			\$ 6,885.23	\$ (2,633.51)				\$ 4,251.72
599	9920	TITLE IV-A FY20 FUND	\$ 15,000.00		\$ (5,000.00)					\$ 10,000.00
		Monthly Appropriation Changes		\$ 3,000.00	\$ 199,091.33	\$ 268,368.72	\$ 25,000.00	\$ -	\$ -	\$ 5,681,670.05
SUB TOTAL FY20 APPROPRIATIONS - ALL FUNDS			\$5,186,210.00	\$5,189,210.00	\$5,388,301.33	\$5,656,670.05	\$5,681,670.05	\$0.00	\$0.00	\$ 5,681,670.05

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	\$818.31	August '19	Title IIA to Title I Schoolwide Transfer
599	572	\$271.65	August '19	Title IVA to Title I Schoolwide Transfer

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

- A) Enrollment and Student Engagement Data-Reached cap of 700 students. Currently, we are 20,000 hours ahead of where we were last year. 17,000 offline hours compared to 9,000 hours last year. 118 schools flow students to GOVS. Partnering with Youth Build to enroll 20 new students at GOVS.
- B) Legislative Update-Proposed funding at office of the Speaker of the House. Rep. Lipps and Senator Wilson working with Householder. Aaron Roush is reviewing the funding proposal.
- C) Work Group Committee Update
- D) Rental fees for tutoring at Princeton
- E) Approve payment of invoice to WCESC for FY19 Fiscal Fees in the amount of \$33,288.89
- F) Approve the following 2019-2020 Graduates
-Neolate Smiddy
- G) Approve November Residency Report
- H) Sunshine Laws and Public Records Training Completed
- I) Approval of GOVS Health Insurance rates effective January 1, 2020
- J) Approval of the following policies

- Po1310 Employment of Treasurer
- Po1340 Non-Employment of Treasurer
- Po1615 Use of Tobacco by Administrators
- Po3215 Use of Tobacco by professional staff
- Po4215 Use of tobacco by classified staff

Po5113.02 School Choice Options
Po5350 Student Mental Health and suicide prevention
Po5460 Graduation Requirements
Po5512 Use of Tobacco
Po7300 Disposition of real/personal property
Po7434 Use of tobacco on school premises
Po7440.03 Small Unmanned aircraft systems
Po8462 Student abuse and neglect

5) SPONSORSHIP REPRESENTATIVE DISCUSSION AND UPDATES:

6) OTHER BUSINESS: Shawn will reach out to Superintendents when funding proposal is created and goes before legislation.

(2019-028) 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 X 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

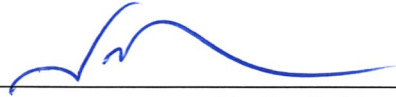
(2019-029) ADJOURNMENT TIME: 12:19 PM

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

2nd Mr. Pat Dubbs__ Mr. Larry Hook X Mr. Tim Ackermann __ Dr. Mike Sander __ Mr. Tom Isaacs__

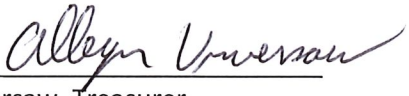
VOTE: Mr. Pat Dubbs Y Mr. Larry Hook Y Mr. Tim Ackermann Y Dr. Mike Sander Y Mr. Tom Isaacs Y

Signature: _____



Mr. Pat Dubbs, President

Attest: _____



Alleyn Unversaw, Treasurer