

MINUTES
Regular Governing Board Business Meeting
December 18, 2019

1) CALL TO ORDER:

The Governing Board of the Greater Ohio Virtual School met in a regular business session at the Warren County Educational Service Center Board Room on the 18th day of December 2019 and was called to order at 11:10 a.m.

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

2) VISITORS TO BOARD:

Kevin Stevens from Coordinated Care shared a collaborative partnership between the Greater Ohio Virtual School and his department to help an at-risk student graduate and attain work after earning his diploma

3) TREASURER'S REPORT and RECOMMENDATIONS:

- A. The minutes of the November 11, 2019 regular business meeting were approved as presented

- B. The following reports were approved as presented by the Treasurer:
 - 1) Finsumm (November 2019)
 - 2) Cash Flow Statement (November 2019)
 - 3) Appropriations
 - 4) Check Register

**GREATER OHIO VIRTUAL SCHOOL
FY 2020
PERMANENT APPROPRIATIONS**

12/9/2019

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	\$5,658,670.05	\$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	\$3,990.07	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

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

IDEA Fund: Separate grant FY20 for Special Education activities

Title II-A Fund: All funds allocated to the Title I Grant through the CCIP.

Title IV-A Fund: All funds allocated to the Title I Grant through the CCIP.

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

- A. Enrollment/Data/Legislative Update - Enrollment is at 698 and remains capped at 700 students. Current documented 161,908:05 hours which is 21,000 hours ahead of last year at this point in the school year with 100 fewer students. 290 juniors and seniors were asked to retake Ohio State Tests during the first two weeks of December and through the combined efforts of the GOVS staff at multiple locations, over 210 students showed for testing. Graduation Date will by Tuesday, June 9th at Rovers Crossing Church in Deerfield Township. This is a new location. The proposed finding bill was discussed at length and the board suggested that Mr. Lenney work with the GOVS lobbyist Andrew Huffman to limit the number of DOPR eschools created in Ohio and limit the base funding to one fee of \$1750 per student per year regardless of how many schools the student attends. The suggestion was also made to reach out to OSBA and BASA to arrange an informational meeting concerning the bill.
- B. Discuss with Huffman how to limit number of schools added per biennium
talk to BASA, OASBO, OSBA to get support and alliance
- C. GOVS Section 125 Plan Document
- D. Approval of Letter of Arrangement between GOVS and Auditor of State in the amount of \$10,291.00
- E. December Residency Report

F. Re-approve ODE Annual Budget

Community School Budget
Greater Ohio Virtual School
Budget for Fiscal Year 2020

IRN No. 000282 County: Warren

Function	Instruction 1000	Support Services 2100-2200	Administrative Services 2300-2400	Fiscal/Business Services 2500-2600	Operations & Maintenance 2700	Pupil Transportation 2800	Support/Food Services 2900-3100	Extracurricular Activities 4000	Facilities/ Construction Services 5000	All Other Expense 6000-7000	Total
Object	A	B	C	D	E	F	G	H	I	J	K
Salaries 100	\$ 1,387,265.00	\$ 305,500.00	\$ 457,829.93	\$ 60,000.00	\$ -	\$ -	\$ 17,500.00	\$ -	\$ -	\$ -	\$ 2,228,094.93
Retirement Fringe Benefits 200	\$ 322,857.41	\$ 116,980.00	\$ 173,684.74	\$ 18,360.00	\$ -	\$ -	\$ 3,400.00	\$ -	\$ -	\$ -	\$ 634,982.15
Purchased Services 400	\$ 619,470.00	\$ 259,080.00	\$ 172,250.00	\$ 225,000.00	\$ 67,700.00	\$ -	\$ 60,500.00	\$ -	\$ -	\$ -	\$ 1,394,000.00
Supplies 500	\$ 150,006.34	\$ -	\$ 31,000.00	\$ -	\$ -	\$ -	\$ 4,000.00	\$ -	\$ -	\$ -	\$ 185,006.34
Capital Outlay 600	\$ -	\$ -	\$ 10,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000.00
Other 600	\$ 3,000.00	\$ -	\$ 6,000.00	\$ 22,000.00	\$ 11,000.00	\$ -	\$ -	\$ -	\$ -	\$ 1,131,426.10	\$ 1,175,426.10
Total	\$ 2,482,298.75	\$ 681,560.00	\$ 852,744.67	\$ 325,360.00	\$ 68,700.00	\$ -	\$ 85,400.00	\$ -	\$ -	\$ 1,131,426.10	\$ 5,927,509.52

Budget Per Pupil												
Estimated Student Enrollment	400	\$0,205.75	\$1,703.90	\$2,131.86	\$813.45	\$171.75	\$0.00	\$213.60	\$0.00	\$0.00	\$2,828.57	\$14,068.77

G. GOVS Student who is custodian at LCNB (Per Tom Isaacs share story that Kevin Stevens shared with Tom)

H. Approval of Julie Rook resignation and revoke Julie Rook as change fund holder. Designate Danielle Collins as change fund holder for \$100.00 or less. Effective dates 11/18/2019 through 6/30/2020.

I. Approval of the following graduates

- Joseph Lambert
- Jack Shepherd
- Austin Jacob
- Jeffrey Bosron
- Hannah Crowley
- Jessie Smallwood
- Robert Sells

Approval of 2019-2020 Mentors to be paid in two installments (December \$500 & May \$500)

Sara Melendez
Shirley Griffith

5) SPONSORSHIP REPRESENTATIVE DISCUSSION AND UPDATES:

6) OTHER BUSINESS:

7) THE BOARD APPROVED THE AGENDA IN ONE RESOLUTION

1st Mr. Pat Dubbs ___ Mr. Larry Hook ___ Mr. Tim Ackermann ___ Dr. Mike Sander ___ Mr. Tom Isaacs √
2nd 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

Resolution approving the Assumption of Charter Contract Agreement ("Assumption Agreement") entered by and between St. Aloysius ("Sponsor"), the Ohio Department of

Resolution approving the Assumption of Charter Contract Agreement ("Assumption Agreement") entered by and between St. Aloysius ("Sponsor"), the Ohio Department of Education ("ODE") and the Board of Directors and governing authority of Greater Ohio Virtual School ("Governing Authority") an entity established in accordance with Chapter 1702 of the Ohio Revised Code.

1st Mr. Pat Dubbs ___ Mr. Larry Hook ___ Mr. Tim Ackermann ___ Dr. Mike Sander √ Mr. Tom Isaacs ___
2nd Mr. Pat Dubbs ___ Mr. Larry Hook √ Mr. Tim Ackermann ___ Dr. Mike Sander ___ Mr. Tom Isaacs ___

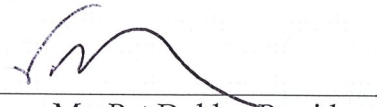
VOTE: Mr. Pat Dubbs Y Mr. Larry Hook Y Mr. Tim Ackermann Y Dr. Mike Sander Y Mr. Tom Isaacs Y
MOTION CARRIED

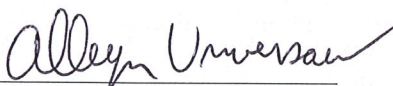
8) ADJOURNMENT Time 12:40 p.m.

1st Mr. Pat Dubbs ___ Mr. Larry Hook ___ Mr. Tim Ackermann ___ Dr. Mike Sander √ Mr. Tom Isaacs ___
2nd 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