

MINUTES
Regular Governing Board Business Meeting
October 16, 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 16th day of October, 2019 and was called to order at 11:11 a.m.

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

2) VISITOR(S) TO BOARD:

A. Dave Cash (President, Charter School Specialists) and Maureen Businger (Office of Sponsorship)

3) TREASURER'S REPORT:

A) The minutes of the September 18, 2019 Regular Board Meeting were approved as presented

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

Finsumm (September 2019)
Cash Flow Statement (September 2019)
Appropriations
Check Register

Discussion Items:

1. Final expense reports approved for FY 2019 grants
2. Discussed the use of FY20 Wellness Funds to pay for Mentors
3. We will review and approve the 5 year forecast and annual budget at the November meeting

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

10/16/2019

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								\$ -
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	\$ -	\$ -	\$ -	\$ 5,656,670.05
SUB TOTAL FY20 APPROPRIATIONS - ALL FUNDS			\$5,186,210.00	\$5,189,210.00	\$5,388,301.33	\$5,656,670.05	\$5,656,670.05	\$0.00	\$0.00	\$ 5,656,670.05

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	\$618.31	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/Graduate Update – Enrollment remains capped at 700 students with over 900 students in and out so far during the 2019-2020 school year.
- B. ODE Funding Committee/State Board Work Group/GOVS Funding Plan – Executive Director met with Aaron Rausch from the Ohio Department of Education along with other eschools to discuss a different funding system. After the meeting he asked for the plan developed by GOVS along with any data we could provide. The GOVS 3 tiered school funding proposal was reviewed and discussed with the board. GOVS is also applying to continue sponsorship with the Ohio Department of Education.
- C. Tutoring and Mentoring – Remote locations in Lebanon and Clermont County are under way with the the development of a site in Sharonville with Princeton City School District is in the works.
- D. October Residency Report
- E. GRADS Coalition Approved
- F. Super Mentor Job Description
- G. GOVS Wellness Plan
- H. Approved the following Graduate
-Clayton Black
- I. Conflicts of Interest Form
- J. Certification Statement
- K. Acceptance of Assurances
- L. Acceptance of Annual Report 2018-2019

Policies for Approval

- Po6320
- Po6325
- Po3415
- Po4415

Job Description Approval

Testing Coordinator
Workforce Development Coordinator

Employment & Modifications

Name: Donna Rozelle
Position: Tutor
Contract Period: 10/16/2019 – 7/31/2020
Contract Days: As Needed
Salary: \$40 Face to Face/\$30 Remote

Name: Shawn Agne
Position: Tutor
Contract Period: 10/16/2019 – 7/31/2020
Contract Days: As Needed
Salary: \$40 Face to Face/\$30 Remote

Name: Paula White
Position: Tutor
Contract Period: 10/1/2019 – 7/31/2020
Contract Days: As Needed
Salary: \$40 Face to Face/\$30 Remote

**Approved Super Mentors for 2019-2020 \$1000 to be paid in two installments
(December 500/May \$500)**

Corri Burns
Erica Goubeaux
Chrissy Grabel
Pam Helsinger
Stacie Hutton
Kristin Richmond
Mike Younkman
Jeannine Zeigler (formerly Jeannine Quigley)

4) SPONSORSHIP REPRESENTATIVE DISCUSSION AND UPDATES:

5) OTHER BUSINESS:

1) (2019-010) RECOMMENDATION TO APPROVE AGENDA IN ONE MOTION

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

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

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

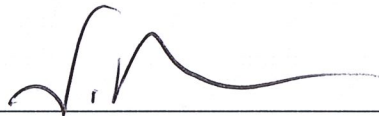
2) (2019-011) ADJOURNMENT Time 11:50 a.m.

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

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

MOTION CARRIED



Pat Dubbs, Board President

Attest: Alley Unversaw
Alley Unversaw, Treasurer