

**MINUTES**  
**Regular Governing Board Business Meeting**  
**January 16, 2019**

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**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 16<sup>th</sup> day of January 2019 and was called to order at 11:08 a.m.

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

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**2) VISITORS:** Hearcel Craig joined via conference call

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**3) TREASURER'S REPORT and RECOMMENDATIONS:**

- A) The minutes of the December 19, 2018 regular business meeting were approved as presented
- B) The following reports were approved as presented by the Treasurer:
  - Finsumm (December 2018)
  - Cash Flow Statement (December 2018)
  - Appropriations
  - Check Register
- C) Approval of \$5412.00 to Ohio Bureau of Workers' Compensation

GREATER OHIO VIRTUAL SCHOOL  
FY 2019  
PERMANENT APPROPRIATIONS

1/7/2019

FUND	SCC	DESCRIPTION	Initial	July	August	September	October	November	December	TOTAL ACCOUNT
001	0000	GENERAL FUND (OPERATING FUND)	\$ 4,253,310.00			\$ 259,181.90	\$ (9.36)		\$ 149,200.00	\$ 4,661,682.54
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)	\$ 50,168.73	\$ 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	\$ -	\$ -						
<b>SUB TOTAL FY19 APPROPRIATIONS - ALL FUNDS</b>			<b>\$4,671,818.03</b>	<b>\$4,671,818.03</b>	<b>\$4,671,818.03</b>	<b>\$4,671,818.03</b>	<b>\$4,671,818.03</b>	<b>-\$13,028.48</b>	<b>\$223,015.18</b>	<b>\$ 5,080,648.00</b>

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

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

- A. Enrollment and Data Update-Current enrollment is 1000 students. GOVS has stopped new student enrollment and is focused on making sure students are on the pathway for graduation.
- B. School Improvement Plan and Grant Update-Appling for \$600k School Improvement Grant for Priority Schools
- C. 2<sup>nd</sup> Semester Initiatives
- D. Tom Ash Presentation
- E. Residency Report

F. The following 2019-2019 Graduates have been approved

- Lucas Griffith
- Abbey Tavalero
- Mackenzie King
- Zachary Constant
- Anjiel Hatfield

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**5) SPONSORSHIP REPRESENTATIVE DISCUSSION AND UPDATES:**

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**6) OTHER BUSINESS:**

Next GOVS Board Meeting is February 20, 2019

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**(2019-001) RECOMMENDATION TO APPROVE AGENDA IN ONE MOTION**

1<sup>st</sup> Mr. Pat Dubbs\_\_ Mr. Larry Hook\_\_ Mr. Tim Ackermann X Dr. Mike Sander\_\_ Mr. Tom Isaacs\_\_  
2<sup>nd</sup> Mr. Pat Dubbs\_\_ Mr. Larry Hook\_\_ Mr. Tim Ackermann\_\_ Dr. Mike Sander\_\_ Mr. Tom Isaacs X


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

**(2019-002) ADJOURNMENT      TIME: 1:00 PM**

1<sup>st</sup> Mr. Pat Dubbs\_\_ Mr. Larry Hook X Mr. Tim Ackermann\_\_ Dr. Mike Sander\_\_ Mr. Tom Isaacs\_\_  
2<sup>nd</sup> Mr. Pat Dubbs\_\_ Mr. Larry Hook\_\_ Mr. Tim Ackermann\_\_ Dr. Mike Sander\_\_ Mr. Tom Isaacs X

**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