

GOAL Academy Board of Directors Meeting

MINUTES

NOVEMBER 30,
2010

NOON

COLORADO SPRINGS, CO

MEETING CALLED BY	Heidi Carey
TYPE OF MEETING	Regular monthly meeting of the GOAL Academy Board of Directors
FACILITATOR	Heidi Carey
NOTE TAKER	Janelle Quick
TIMEKEEPER	Janelle Quick
ATTENDEES	<p>Heidi Carey Present John Erickson Present Larry Kerr Absent John Lane Present Stephanie Velasquez Absent Paul Jones Present</p> <p>GOAL Staff- Kris Enright, Lee Barratt, Rich Mestas, Karla Ash Janelle Quick, Karen DeSchryver, Kim Coleman</p> <p>Guest John Cutler, Financial Auditor</p>

Roll call vote key – Y=Yea, N=Nay, A= Abstain

Agenda topics

CALL MEETING TO ORDER & ESTABLISHMENT OF A QUORUM AND PLEDGE OF ALLEGEANCE		HEIDI CAREY
DISCUSSION	Heidi Carey called the meeting to order at 12:25 pm. The pledge of allegiance	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
PUBLIC COMMENT		HEIDI CAREY
DISCUSSION	No Public Comment	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
APPROVAL OF AGENDA		HEIDI CAREY
DISCUSSION	Heidi Carey asked that there was an amendment to the agenda. Item to add: Accept resignation of Board Member.	

CONCLUSIONS	Heidi Carey made a motion to amend the agenda to add the Acceptance of the Resignation of Board Member Paul Jones made a second to the motion	
Roll Call Vote		
Paul Jones Y John Erickson y John Lane Y Heidi Carey Y		
Motion Caries		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
APPROVAL OF MINUTES		HEIDI CAREY
DISCUSSION	Review of September 2010 Meeting Minutes and the October 2010 Meeting Minutes -	
CONCLUSIONS	There were corrections needing to be made on the October minutes, and not everyone had reviewed the minutes from September. September, October and November 2010 minutes will be sent out with the December Board Packet for review and approval will be added to the December 2010 Agenda.	
TABLE until December		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
PRESENTATION OF UPCOMING CCSI REQUIREMENTS		KAREN DESCHRYVER
DISCUSSION	Karen DeSchrynver presented the boards requirements for the CCSI visit to satisfy the Site Visit that is in conjunction with the Start up Grant awarded to GOAL. This is done in the third year after funds are awarded. We will be the first online school to have the visit completed.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
CFO REPORT		LEE BARRATT
DISCUSSION	Lee welcomed the financial auditor, John Cutler to the meeting to present the results of the financial audit.	
The audit was to cover the November 2009-June 30, 2010 timeframe when GOAL Academy was established as their own entity. The four months July-October 2009 when GOAL was still incorporated with CCSN will be considered separately from the audit.		

John Cutler reported that our financial audit is reported as successful for coming under budget, we have the ability to build and maintain a healthy budget, not having any extravagant expenses, and spending wisely. He reports a successful year financial.

CCSN portion of the audit still looms as a concern, but the auditor suggests that their part should not impact us. CDE will need to determine how they mesh the two reports.

Lee then reviewed the monthly financial statements. He provided the profit/loss sheet and the Balance Sheet.

Lee discussed the additional costs coming down the pike for benefits

John Erickson made a motion to approve the Financial audit.
John Lane made a second on the motion.

CONCLUSIONS

Roll Call Vote
Paul Jones Y
John Erickson Y
John Lane Y
Heidi Carey Y

Motion Caries

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	APPROVAL OF FINANCIALS	HEIDI CAREY

DISCUSSION

CONCLUSIONS Randy made motion, Larry second

Roll Call vote

Paul Jones Y
John Erickson Y
John Lane Y
Heidi Carey Y

Motion Carries

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	DIRECTORS REPORT	KEN CROWELL

DISCUSSION Ken provided his report in the board packet. Regrettably, he is not in attendance today due to traveling for professional development in Washington DC. Kris Enright presented the information in the report to the board on Ken's behalf.

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

	Acceptance of board member resignation	HEIDI CAREY
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DISCUSSION	Heidi Carey read the resignation letter submitted by Larry Kerr.	
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CONCLUSIONS	Everyone was in agreement that Larry will be missed but understandably understand why he must resign. John Lane made a motion to approve the resignation of Larry Kerr from the GOAL Academy Board of Directors. John Erickson made a second to the motion.	
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Roll Call Vote:
Heidi Carey Y
John Erickson Y
Paul Jones y
John Lane Y

Motion Caries

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

	ANNOUNCEMENTS	
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	Invitation to all board members for the Staff Winter Celebration on December 10	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS

RESOURCE PERSONS

SPECIAL NOTES	ADJORNMENT Meeting Adjourned at 2:28 pm Next meeting will be on December 28, 2010	
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