

Findlay Digital Academy
April 18, 2017
Special Board Meeting

The Board of Directors of the Findlay Digital Academy met for a Special Board Meeting at 12:16 p.m. at Findlay Digital Academy, 1219 W. Main Cross, Findlay, OH

President, Ms. Kimberly Bash called the meeting to order. Board members present were: Ms. Bash, Pastor DeLaCruz, Mr. Martin, Reverend Miller, and Mr. Miller, and Dr. Wannemacher. Also attending were Executive Director Ms. Rosemary Rooker, Treasurer Mr. Greg Spiess and visitor Kathryne Rubright (The Courier). Ms. Larocco entered the meeting at 12:19 p.m.

CONSENT ITEMS

2017-4S-001 Consent Item A

It was moved by Mr. Miller, seconded by Dr. Wannemacher, to approve Consent Item A as follows:

A. Sponsor Contract Revisions

The Executive Director recommends that the revised Sponsor Contract be approved as presented in Exhibit A.

Roll call: Ms. Bash, aye; Pastor DeLaCruz, aye; Ms. Larocco, aye; Mr. Martin, aye; Reverend Miller, aye; Mr. Miller, aye; Dr. Wannemacher, aye.

Ms. Bash declared the motion carried.

2017-4S-002 Adjournment

It was moved by Mr. Martin and seconded by Pastor DeLaCruz to adjourn at 12:30 p.m.

Roll call: Ms. Bash, aye; Pastor DeLaCruz, aye; Ms. Larocco, aye; Mr. Martin, aye; Reverend Miller, aye; Mr. Miller, aye; Dr. Wannemacher, aye.

Ms. Bash declared the motion carried.