

March 28, 2018

The Board of Directors of the Findlay Digital Academy met in a SPECIAL session at 8:30 a.m. at Findlay Digital Academy, 1219 W. Main Cross, Findlay, Ohio 45840.

President, Ms. Bash, called the meeting to order. Board members present were: Ms. Bash, Pastor Delacruz, Mr. Martin, Rev. Miller, Mr. Miller and Dr. Wannemacher. Also attending were Ms. Rosemary Rooker - Executive Director, Mr. Greg Spiess - FDA Treasurer, and Sandy White - Program Coordinator. Absent board member was Ms. LaRocco.

EXECUTIVE SESSION

2018-3S-001 Executive Session

It was moved by Mr. Martin and seconded by Pastor Delacruz to go into Executive Session at 8:33 a.m. for the purpose of discussing pending litigation with the Academy's counsel.

Roll call: Ms. Bash, aye; Pastor Delacruz, aye; Mr. Martin, aye; Rev. Miller, aye; Mr. Miller, aye; and Dr. Wannemacher, aye.

Ms. Bash declared to be in Executive Session at 8:33 a.m.

Ms. LaRocco entered the Executive Session at 8:35 a.m.

Ms. Bash announced at 9:45 a.m. to come out of Executive Session.

2018-3S-002 Discussion

Discussion was held regarding date of next board meeting.

2018-3S-003 Adjournment

It was moved by Mr. Martin and seconded by Rev. Miller to adjourn at 10:02 a.m.

Roll call: Ms. Bash, aye; Pastor Delacruz, aye; Ms. LaRocco, aye; Mr. Martin, aye; Rev. Miller, aye; Mr. Miller, aye; and Dr. Wannemacher, aye

Ms. Bash declared the motion carried.

President

Treasurer

Read and approved April 26, 2018