

Findlay Digital Academy

Regular Board Meeting Minutes

Thursday, February 24, 2022

12:00 PM

The Board of Directors of the Findlay Digital Academy met in a regular session at 12:00 PM at Findlay Digital Academy, 1219 West Main Cross, Findlay, Ohio. 45840.

President, Ms. Bash called the meeting to order at 12:03 PM.

Board members present were as follows: President Ms. Bash, Vice-President Dr. Wannemacher, Mr. Galbraith, Ms. LaRocco, Mr. Miller, Rev. Miller, Mr. Thomas, Mrs. Rooker (FDA Executive Director), Mr. Roth (Findlay City Schools Superintendent), and Michael Brand (Secretary/FDA Principal)

Absent Board members were as follows: No Board Members were absent.

ELECTIONS:

Mr. Thomas moved and Rev. Miller seconded to approve the nomination/election of the president: Ms. Bash.

Rev. Miller moved and Mr. Thomas seconded to approve the nomination/election of the vice-president: Ms. Wannemacher.

Roll Call: Mr. Thomas, Aye; Rev. Miller, Aye; Ms. Bash, Aye; Mr. Galbraith, Aye; Ms. LaRocco, Aye; Mr. Miller, Aye; Dr. Wannemacher, Aye.

Visitors: None

2022-02-001 Approval of Minutes

It was moved by Mr. Galbraith and seconded by Dr. Wannemacher to approve the minutes of the regular meeting on December 2, 2021.

Roll call: Mr. Galbraith, Aye; Dr. Wannemacher, Aye; Mrs. LaRocco, Aye; Mr. Miller, Aye; Rev. Miller, Aye; Ms. Bash, Aye.

Motion passed.

Public Participation: Nothing shared.

Correspondence:

Board Members – Nothing shared.

Superintendent, Rosemary Rooker

- Thanks to Fort Findlay Doughnut and Coffee Shoppe for donating 6 dozen doughnuts each week.
- Reviewed Parent Surveys
- ODE has approved us as a DOPR school
- Shared Linda Huffman's resignation letter for the end of this year.

Treasurer, Stephen Earnest – Mr. Earnest was unable to attend today's Board meeting.

2021-02-002 Consent Items

- A. Monthly Financial Report
The Treasurer recommends that the November Monthly Financial Report be approved as presented in Exhibit A
- B. Monthly Financial Report
The Treasurer recommends that the December Monthly Financial Report be approved as presented in Exhibit B
- C. Monthly Financial Report
The Treasurer recommends that the January Monthly Financial Report be approved as presented in Exhibit C
- D. 2022-2023 School Calendar
The Superintendent recommends that the 2022-2023 calendar be approved as presented in Exhibit D
- E. Racial and Ethnic Balance Review
The Superintendent recommends the approval of the Racial and Ethnic Balance Review as presented in Exhibit E
- F. Replace Policy IS: State Assessments Security and Ethics with Policy IS: Achievement Testing Policies
The Superintendent recommends approval of the replacement of Policy IS: State Assessments Security and Ethics with updated Policy IS: Achievement Testing Policies as presented in Exhibit F
- G. Hiring of Instructional Coach for Findlay Digital Academy
The Superintendent recommends engagement of Diane Wisely as instructional coach of the 2021-2022 school year Extended Learning Program to be a purchased service through the Findlay City Schools at the cost of \$33.65 per hour on an as needed basis.
- H. Approve Stipend for Professional Development Day
The Superintendent recommends approval of a \$150.00 stipend for attendees of February 21, 2022 professional Development Day for 7 Habits of highly Effective People and Homeless Awareness as listed below paid through Findlay City Schools/ Hancock County ESC as a purchased service:

Brenda Boster	Michael Brand	Susan Busey	Michelle Cassidy
Linda Darnall	Nick Donaldson	Barb Ebersole	Lori Faeth
Wendy Farrow	Robert Fox	Cindy Frantz	Erin Gonder
Linda Huffman	Dorothy LaFontaine	Gregg Lang	Steve McAdoo
Deb Rollins	Ann Spuller	David Vaas	Jane VanRenterghem
Gary Wilson	Maria Little	Kathy Rayle	

It was moved by Mr. Miller and seconded by Mr. Galbraith to approve the Consent Items A-H.

Roll call: Mr. Miller, Aye; Mr. Galbraith, Aye; Ms. LaRocco, Aye; Mr. Thomas, Aye.
Rev. Miller, Aye; Dr. Wannemacher, Aye; and Ms. Bash, Aye.

Motion passed.

2021-02-003 Consent Items

I. Resolution to Review Safety Policies and Procedures and to Adopt Policy Requiring Regular Review of Safety Policies and Procedures

The Superintendent recommends the approval of the resolution as presented in Exhibit G

It was moved by Rev. Miller and seconded by Mr. Galbraith to approve the Consent Item I.

Roll call: Rev. Miller, Aye; Mr. Galbraith, Aye; Ms. LaRocco, Aye; Mr. Thomas, Aye.
Mr. Miller, Aye; Dr. Wannemacher, Aye; and Ms. Bash, Aye.

Motion passed.

Sponsor Update / Legal Update:

Troy Roth reviewed the legal update presented to the FDA Board. Handouts were provided.

Discussion Items:

- Update on School Audit – No issues with audit.
- Climate Data – Exhibit H – Rosemary reviewed this information with the Board. We have already graduated 17 students this school year.
- Special Education Profile – Rosemary reviewed the 2021-22 data. Last year we had a couple areas that needed improvement. Special Education Coordinator, Lori Faeth developed a plan and has made corrections.
- 2021-2022 FTE Review – This has been scheduled for June 6 (Virtual). Will be a modified review.
- Graduation May 28, 2022 at 1:30 p.m. at the Marathon Center for the Performing Arts.
- Update on Pilot Program for DOPR E School (HB 123/110) – We are in the second year of this pilot. It has provided us a “safety net” financially allowing additional monies to be earned through completion of credits and an attendance formula.

- Update on FDA Management System – We are making steady progress moving from File Maker to DASL. We are working closely with the ITC site, NOASCSC –they have been very helpful.
- Update on Final Forms – We are making progress and will have the system put into place later this school year.
- Digital Learning Annual Conference, Atlanta, GA – Rosemary and Michael attended this conference. They reported that it was a very beneficial conference and great opportunity to hear what is happening around the country with E Schools. It appears all e-schools are struggling with engagement, building community, and making connections.
- CCIP/OIP – This is our Federal Funding Application. Rosemary and Steve work collaboratively to be sure we are up to date with this process.
- 22+ Program – Seven students have graduated already this school year. We have six more nearing the end of their requirements at this time.

Executive Director Comments: None were made at this time.

Board Comments: None were made at this time.

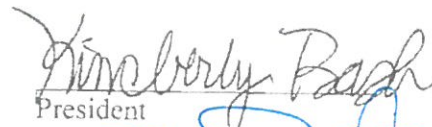
2021-02-004 Adjournment:

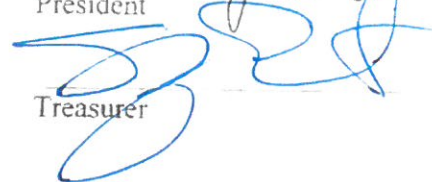
It was moved by Mr. Galbraith and seconded by Mr. Miller to approve Adjourn.

Roll Call: Mr. Galbraith, Aye; Mr. Miller, Aye; Ms. LaRocco, Aye; Mr. Thomas, Aye; Rev. Miller, Aye; Dr. Wannemacher, Aye; Ms. Bash, Aye.

Meeting Adjourned at 1:19 PM

Next Findlay Digital Academy Board meeting is scheduled for Thursday, April 14, 2022 at 12:00 PM at the FDA Conference Room.


President


Treasurer

Read and Approved