

# April 4, 2013 Minutes

Posted on [April 20, 2013](#), updated on [April 30, 2015](#) by [Jason Yoakam](#)

## 2013-04-001 Approval of Minutes

It was moved by Ms. Hamilton, seconded by Ms. Bash to approve the minutes of the regular meeting on February 7, 2013.

Roll call: Ms. Bash, aye; Ms. Hamilton, aye; Rev. Miller, aye; Mr. Rossman, aye; Ms. Smalley, aye. President Wittwer declared the motion carried.

## 2013-04-002 Consent Items A-I

It was moved by Ms. Bash, seconded by Ms. Hamilton to approve Consent Items A-I as follows:

### A. Monthly Financial Report

The Treasurer recommends that the Monthly Financial Report for March 2013 be accepted as presented in Exhibit A. B. Employment of Treasurer

The Board approves the employment of Greg Spiess as FDA Treasurer effective July 1, 2013 at a salary of \$9,110 as a one-year supplemental contract through the Hancock County ESC per Exhibit B. (Note: Original amount was to be \$9,210 but reduced to accommodate the ESC's present practice of paying Mr. Spiess' 1.45% employee share of Medicare so that the total cost to the FDA is still about the same).

### C. Five Year Forecast

The Treasurer recommends the approval of the Five Year Forecast as shown in Exhibit C.

### D. Graduation List

The Executive Director recommends that the 2013 Graduation List be accepted as presented in Exhibit D provided students meet the graduation requirements.

### E. Evaluation of FDA Teachers Policy AN

The Executive Director recommends the approval of Policy AN for the Evaluation of Teachers Hired Directly by Findlay Digital as shown in Exhibit E. (Note: These are individuals hired on FDA agenda and employed via Findlay City Schools or Hancock ESC. These are NEITHER TRECA NOR PLATO employees.)

### F. Evaluation of FDA Administrators Policy AO

The Executive Director recommends the approval of Policy AO for the Evaluation of Administrators Hired Directly by Findlay Digital as shown in Exhibit F. (Note: These are

individuals hired on FDA agenda and employed via Findlay City Schools or Hancock ESC. These are NEITHER TRECA NOR PLATO employees.)

#### G. 2013 Sponsor Contract

The Executive Director recommends the approval of the Findlay Digital Academy Sponsor Contract with Findlay City Schools for 2013 as shown in Exhibit G.

#### H. 2013-14 Student Handbook

The Executive Director recommends approval of the 2013-14 Student Handbook as shown in Exhibit H. I. Equipment Disposal

The Executive Director recommends approval to move equipment as shown in Exhibit I.

Roll call: Ms. Bash, aye; Ms. Hamilton, aye; Rev. Miller, aye; Mr. Rossman, aye; Ms. Smalley, aye. President Wittwer declared the motion carried

#### 2013-04-003 ADJOURNMENT

It was moved by Ms. Bash, seconded by Ms. Hamilton to adjourn at 2:55 pm.

Roll call: Ms. Bash, aye; Ms. Hamilton, aye; Rev. Miller, aye; Mr. Rossman, aye; Ms. Smalley, aye. President Wittwer declared the motion carried