

April 7, 2016 Board Minutes

2016-4-001 Approval of Minutes

It was moved by Mr. Miller, seconded by Dr. Wannamacher, to approve the minutes of the regular meeting on February 11, 2016.

2016-4-002

Consent Items A-F

It was moved by Mr. Miller, seconded by Mr. Martin, to approve Consent Items A-F as follows:

- A. Monthly Financial Report
The Treasurer recommends that the Monthly Financial Report for February 2016 be accepted as presented in Exhibit A.
- B. Updated Five Year Forecast
The Treasurer recommends that the Updated Five Year Forecast be accepted as presented in Exhibit B.
- C. 2016 Graduation List
The Executive Director recommends that the 2016 Graduation List be accepted as presented in Exhibit C provided students meet the graduation requirements.
- D. Equipment Disposal
The Executive Director recommends approval to remove equipment as shown in Exhibit D.
- E. Emergency Operations Plan
The Executive Director recommends that the Emergency Operations Plan be approved as it was presented at the December 3, 2015 meeting.
- F. Hiring of a new Executive Director
The Executive Director recommends the hiring of Rosemary Rooker as a purchased service from Findlay City Schools as the new Executive Director. Mrs. Rooker will shadow Mrs. White for the first semester of the 2016-17 school year, and then step into full leadership of the academy at the beginning of the second semester. See Exhibit H for salary information.

2016-4-003

Adjournment

It was moved by Pastor DeLaCruz and seconded by Dr. Wannamacher to adjourn at 2:09 p.m.