

April 9, 2015 Board Minutes

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2015-4-001 Approval of Minutes

It was moved by Mr. Miller, seconded by Dr. Wannamacher, to approve the minutes of the regular meeting on February 5, 2015.

2015-4-002

Consent Items A-F

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

A. Monthly Financial Report The Treasurer recommends that the Monthly Financial Report for February 2015 be accepted as presented in Exhibit A.

B. Findlay Digital Academy FY2015 Appropriation Update The Treasurer recommends that the FY2015 Appropriation Update be accepted as presented in Exhibit B

C. Five Year Forecast The Treasurer recommends that the Five Year Forecast be accepted as presented in Exhibit C.

D. FDA Board of Directors Policy/Procedures/Forms Section H The Executive Director recommends that the Findlay Digital Academy Board of Directors Policy/Procedures/Forms Section H be accepted as presented in Exhibit D

E. 2015 Graduation List The Executive Director recommends that the 2015 Graduation List be accepted as presented in Exhibit E provided students meet the graduation requirements.

F. Purchased Services Agreement (FDA & FCS) The Executive Director recommends the approval of the Purchased Services Agreement between Findlay Digital Academy and Findlay City Schools as presented in Exhibit F.

2015-4-003

Adjournment

It was moved by Ms. Bash and seconded by Rev. Miller to adjourn at 2:16 p.m.