

FINDLAY DIGITAL ACADEMY BOARD MEETING MINUTES

August 10, 2017

The Board of Directors of the Findlay Digital Academy met in regular session at 12:15 p.m. at Findlay Digital Academy, 1219 W. Main Cross, Findlay, Ohio 45840

Vice President, Dr. Wannemacher, called the meeting to order. Board members present were: Pastor Delacruz, Rev. Miller, Mr. Miller and Dr. Wannemacher. Also attending were Executive Director - Ms. Rosemary Rooker, and Treasurer - Mr. Greg Spiess. Board members Ms. Bash, Ms. LaRocco, and Mr. Martin were absent.

2017-8-001 Approval of Minutes

It was moved by Mr. Miller, seconded by Rev. Miller, to approve the minutes of the regular meeting on June 1, 2017.

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

Dr. Wannemacher declared the motion carried.

PUBLIC PARTICIPATION

There was no public participation.

CORRESPONDENCE

Board Members: No correspondence

Executive Director, Rosemary Rooker: Letter from FCS Sponsor, Ed Kurt, which reviewed the oversight process and Letter from FCS Sponsor, Ed Kurt, reviewing the roles and responsibilities as sponsor, inviting FDA staff to professional development activities.

Treasurer, Mr. Spiess: Mr. Spiess updated and will be looking into an Auditor of State notification that was sent out to Community School Treasurers and their Sponsors regarding recovery of funds.

Mr. Martin arrived at 12:35 pm.

CONSENT ITEMS

2017-8-002 Consent Items A-L

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

A. June & July Monthly Financial Reports

The Treasurer recommends that the June and July Monthly Financial Report for June 2017 and July 2017 be accepted as presented in Exhibit A.

FINDLAY DIGITAL ACADEMY BOARD MEETING MINUTES

- B. FY 18 Appropriations
The Treasurer recommends that the FY 18 Appropriations be accepted as presented in Exhibit B.
- C. 2016-2017 Annual Report
The Superintendent recommends the approval of the 2016-2017 Annual Report. Exhibit C.
- D. Contract for Community School Consultant
The Superintendent recommends up to 25 hours per week be approved for Sandy White's work as School Consultant, to be used from July 1, 2017 through December 1, 2017. Other terms of the agreement remain the same.
- E. 2017-2018 Student & Parent Handbook
The Superintendent recommends the approval of the 2017-2018 Student & Parent Handbook as presented in Exhibit D.
- F. 2017-2018 Staff Handbook
The Superintendent recommends the approval of the 2017-2018 Staff Handbook as presented in Exhibit E.
- G. Acceptance of Gift on Behalf of Global GovEd
The Superintendent recommends the acceptance of gift from Global GovEd of a Lenovo ThinkCenter M715 Tiny desktop computer with a value of \$539.99, and LED monitor with a value of \$229.99
- H. Pay Adjustment for Technology Aide
The Superintendent recommends the rate change for technology aide, Samuel McCoy from \$25.02 per hour to \$25.46 per hour effective July 1, 2017.
- I. eSchool Plan for Providing Special Education & Related Services to Students with Disabilities –FY 2018
The Superintendent recommends the approval of the eSchool Plan for Providing Special Education & Related Services to Students with Disabilities –FY 2018 presented to Sponsor School District, Findlay City Schools. Exhibit F.
- J. Acceptance of Comprehensive Instructional Services Agreement with TRECA
The Superintendent recommends the approval of the Comprehensive Instructional Services Agreement for Community Schools and TRECA Enhancement Services entered into for FY 2018 with TRECA. Exhibit G.
- K. Revised Policy JD School Admission

FINDLAY DIGITAL ACADEMY BOARD MEETING MINUTES

The Superintendent recommends the approval of the revision of Policy JD, School Admission. Exhibit H.

L. Revised Policy JKK Student Records

The Superintendent recommends the approval of the revision of Policy JKK, Student Records. Exhibit I.

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

Dr. Wannemacher declared the motion carried.

DISCUSSION ITEMS

The Board was updated on the following topics:

- School Calendar Exhibit J.
- Enrollment
- Testing
- HB 410 Truancy and Attendance Exhibit K.
- CCIP/OIP
- Strategic Planning
- Update on FTE Audit 2015-2016
- Update on FTE Audit 2016-2017
- Sponsor Site Visit of School, August 2017
- TLB Lease
- Yoakam Communications (brochure and pic of billboard in binder)
- 22+ Plus Program

SPONSOR UPDATE

- Oversight Committee
- Sponsor Agreement with the Ohio Department of Education

EXECUTIVE DIRECTOR COMMENTS

There were none

BOARD COMMENTS

There were none

**FINDLAY DIGITAL ACADEMY
BOARD MEETING MINUTES**

2017-8-003 Adjournment

It was moved by Pastor Delacruz and seconded by Mr. Miller to adjourn at 1:41 p.m.

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

Dr. Wannemacher declared the motion carried.

President

Treasurer

Read and approved October 5, 2017

**FINDLAY DIGITAL ACADEMY
BOARD MEETING MINUTES**

September 6, 2017

The Board of Directors of the Findlay Digital Academy met in a special session at 12:30 p.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 Executive Director - Ms. Rosemary Rooker, and Treasurer - Mr. Greg Spiess. Board member Ms. LaRocco was absent.