

August 16, 2018

The Board of Directors of the Findlay Digital Academy met in special session at 12:03 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, and Dr. Wannemacher. Also attending were Ms. Rooker - FDA Executive Director, Mrs. White - FDA Program Coordinator and Mrs. Steiner - FDA Admin. Asst.

Visitor was Kathryne Rubright - Courier

Absent board members were Mr. Miller and Ms. LaRocco.

2018-8-001S Approval of Minutes

It was moved by Pastor Delacruz, seconded by Rev. Miller, to approve the minutes of the regular meeting on Aug 2, 2018.

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

Ms. Bash declared the motion carried.

2018-8-002S Discussion Items

Future Vocational Programming for Findlay Digital Academy

It was moved by Dr. Wannemacher and seconded by Mr. Martin to draft and send a letter to Millstream stating that we are withdrawing our membership from the career cooperative beginning with the 2019/2020 school year.

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

Ms. Bash declared the motion carried.

2018-8-003S Adjournment

It was moved by Dr. Wannemacher and seconded by Pastor Delacruz to adjourn at 12:25 p.m.

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

Ms. Bash declared the motion carried.

President

Treasurer

Read and approved October 4, 2018