

December 1, 2016 Board Minutes

2016-12-001 Approval of Minutes

It was moved by Mr. Miller, seconded by Pastor DeLaCruz, to approve the minutes of the regular meeting on October 6 and special meeting on October 20, 2016.

2016-12-002 Consent Items A-I It was moved by Dr. Wannemacher, seconded by Mr. Martin, to approve Consent Items A-I as follows:

A. Monthly Financial Report

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

B. FY17 Permanent Appropriation Resolution (Update)

The Treasurer recommends that the FY17 Permanent Appropriation Resolution (Update) be accepted as presented in Exhibit B.

C. Policy DG – Inventories (Fixed Assets)

The Executive Director recommends that Policy DG, Inventories (Fixed Assets), be accepted as presented in Exhibit C.

D. Policy DQ – Duties and Responsibilities Related to Federal Grants

The Executive Director recommends that Policy DQ, Duties and Responsibilities Related to Federal Grants be accepted as presented in Exhibit D.

E. Policy JRR- Student Engagement Hours

The Executive Director recommends that Policy JRR, Student Engagement Hours, be accepted as presented in Exhibit E.

F. Policy JSS – Sealed Records

The Executive Director recommends that Policy JSS, Sealed Records, be accepted as presented in Exhibit F.

G. 2017 Board Meeting Dates

The Executive Director recommends that the 2017 Board Meeting Dates be accepted as presented in Exhibit G.

H. Equipment Disposal

The Executive Director recommends approval to remove equipment as shown in Exhibit H.

I. Hiring of Dickenson Wright for Limited Term Specific Project

The Executive Director recommends the hiring of Dickenson Wright on a limited term contract for work to be limited to assisting with developing the Quality Improvement Plan.

2016-12-003 Official Approachment of Possible New Board Member

It was moved by Mr. Miller, seconded by Rev. Miller, to approve the official approachment of Melissa LaRocco to serve on the Findlay Digital Academy Board.

2016-12-004 Nomination/Election of President/Chairman

It was moved by Mr. Miller, seconded by Rev. Miller, to nominate Kimberly Bash as President and proceed with closing the nominations along with a motion to elect Kimberly Bash as President/Chairman of Findlay Digital Academy in 2017.

2016-12-005 Nomination/Election of Vice President/Vice Chairman

It was moved by Pastor DeLaCruz, seconded by Rev. Miller, to nominate and proceed with closing nominations along with a motion to elect Dr. Edith Wannemacher as Vice President/Vice Chairman of Findlay Digital Academy in 2017.

2016-12-006 Adjournment

It was moved by Mr. Martin and seconded by Dr. Wannemacher to adjourn at 1:24 p.m.