

December 4, 2014 Minutes

12-001 Approval of Minutes

It was moved by Mr. Miller, seconded by Ms. Hamilton, to approve the minutes of the regular meeting on October 9, 2014.

12-002 Consent Items A-F

It was moved by Ms. Bash, 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 October 2014 be accepted as presented in Exhibit A.

B. Emergency Management Plan

The Executive Director recommends that the Crisis Plan be renamed Emergency Management Plan as presented in Exhibit

B.

C. Policy/Procedures Section G

The Executive Director recommends that the Findlay Digital Academy Board of Directors Policy/Procedures Section G be accepted as presented in Exhibit C.

D. 2015 Board Meeting Dates

The Executive Director recommends the 2015 Board Meeting Dates as presented in Exhibit D.

E. Open Board Position

The Executive Director recommends that Edie Wannemacher fill the open position on the board for 2015.

F. Ohio Public Schools Connectivity Grant for FY15

The Executive Director and Treasurer recommend that the Ohio Public Schools Connectivity Grant for FY15 appropriation be approved for \$1,800.

2014-12-003 Adjournment

It was moved by Mr. Miller and seconded by Ms. Bash to adjourn at 1:20 p.m