

February 1, 2018

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, Ms. LaRocco, Mr. Martin, Rev. Miller, Mr. Miller and Dr. Wannemacher. Also attending were Ms. Rosemary Rooker – Executive Director, Mr. Troy Roth - Findlay City Schools and Mr. Greg Spiess – FDA Treasurer. Absent board member was Ms. Bash.

2018-2-001 Elections

Nomination/Election of President/Chairman

It was moved by Rev. Miller, seconded by Mr. Miller, to nominate Ms. Kimberly Bash as President and proceed with closing the nominations along with a motion to elect Ms. Kimberly Bash as President/Chairman of Findlay Digital Academy in 2018.

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

Dr. Wannemacher declared the motion carried.

Nomination/Election of Vice President/Vice Chairman

It was moved by Rev. Miller, seconded by Mr. Miller, to nominate Dr. Edith Wannemacher as Vice President/Vice Chairman and proceed with closing the nominations along with a motion to elect Dr. Edith Wannemacher as Vice President/Vice Chairman of Findlay Digital Academy in 2018.

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

Dr. Wannemacher declared the motion carried.

2018-2-002 Approval of Minutes

It was moved by Mr. Miller, seconded by Pastor Delacruz, to approve the minutes of the regular meeting on December 7, 2017.

Roll call: Pastor Delacruz, aye; Ms. LaRocco, aye; Mr. Martin, 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:

- None

Executive Director, Rosemary Rooker:

- FDA received a letter from ODE that we can continue our dropout/recover school status.

Treasurer, Mr. Spiess:

- 5/3 Bank will be putting together a depository agreement for FDA
- FDA received a letter from the Auditor of State that they reviewed the FY17 audit and will make no modifications.
- Treasurer, Mr. Spiess, presented his resignation letter, indicating he will work through the end/close of the 2018 Fiscal Year.

It was moved by Rev. Miller, seconded by Mr. Miller, to regretfully accept the resignation letter of Greg Spiess, FDA Treasurer, at the end/close of the 2018 Fiscal Year and offer him their thanks.

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

Dr. Wannemacher declared the motion carried.

CONSENT ITEMS

2018-2-003 Consent Items A-K

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

A. Monthly Financial Report

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

B. Fiscal Year '18 Appropriations Update

The Treasurer recommends that the Fiscal Year '18 Appropriations update be accepted as presented in Exhibit B.

C. Emergency Management Plan

The Superintendent recommends that the Emergency Management Plan be accepted as presented in Exhibit C.

D. 2018-2019 School Calendar

The Superintendent recommends that the 2018-2019 School Calendar be approved as presented in Exhibit D.

E. Revision of Policy IAA: College Credit Plus

The superintendent recommends the approval of revisions of Policy IAA: College Credit Plus as presented in Exhibit H.

F. Revision of Policy JQ: Hazing, Harassment, Intimidation and Bullying

The superintendent recommends the approval of revision of Policy JQ: Hazing, Harassment, Intimation and Bullying as presented in Exhibit I.

G. Notification of Bullying Incident Form: JQ(2)

The superintendent recommends the approval of Form: JQ (2) Notification of Bullying Incident Form as presented in Exhibit J.

H. Revision of Policy JD: School Admission

The superintendent recommends the approval of revisions of Policy JD: School Admission as presented in Exhibit K.

I. Revision of Policy JV: Student Suspension

The superintendent recommends the approval of revisions of Policy JV: Student Suspension as presented in Exhibit L.

J. Revision of Policy JX: Student Expulsion

The superintendent recommends the approval of revisions of Policy JX: Student Expulsion as presented in Exhibit M.

K. Revision of Policy GI: Personnel Records

The superintendent recommends the approval of revisions of Policy GI: Personnel Records as presented in Exhibit N.

Roll call: Pastor Delacruz, aye; Ms. LaRocco, 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:

- Current Enrollment
- FTE Update
- Climate Data, Exhibit E
- CCIP/OIP
- Strategic Planning Summary, Exhibit F
- Coaching/Career Mentor

- Vocational Education for 2018-2019, Exhibit G
- Graduation Pics: Studio 840
- Date for graduation: May 26, 2018 1:00 p.m. Marathon Center for Performing Arts
- Meeting with FCS
- Superintendent Evaluation

SPONSOR UPDATE

- Update of contract between Findlay City Schools and the Ohio Department of Education
- Update of contract between Findlay City Schools and Findlay Digital Academy

Mr. Roth exited the meeting at 1:54 p.m.

EXECUTIVE SESSION

2018-2-004 Executive Session

It was moved by Mr. Martin and seconded by Pastor Delacruz to go into Executive Session at 1:59 p.m. to discuss employment of personnel for multiple positions.

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

It was announced at 2:17 p.m. to come out of Executive Session.

EXECUTIVE DIRECTOR COMMENTS

There were none

BOARD COMMENTS

There were none

2018-2-005 Adjournment

It was moved by Pastor Delacruz and seconded by Rev. Miller to adjourn at 2:19 p.m.

Roll call: Pastor Delacruz, aye; Ms. LaRocco, 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 April 26, 2018