

February 5, 2015 Minutes

2-001 Approval of Minutes

It was moved by Mr. Miller, seconded by Dr. McIntosh, to approve the minutes of the regular meeting on December 4, 2014.

2015-2-002

Consent Items A-D

It was moved by Dr. McIntosh, seconded by Rev. Miller, to approve Consent Items A-D as follows:

A. Monthly Financial Report

The Treasurer recommends that the Monthly Financial Report for December 2014 be accepted as presented in Exhibit A.

B. Findlay Digital Academy FY2015 Appropriation Update

The Treasurer recommends that the FY2015 Appropriation Update be accepted as presented in Exhibit B.

C. Student Grade Level Placement

The Executive Director recommends that students be placed in a grade level based on their entry year (cohort year) into 9th grade.

D. Policy IBB on Career Advising

The Executive Director recommends the adoption of Policy IBB on Career Advising.

2015-2- 003

Adjournment

It was moved by Ms. Bash and seconded by Mr. Miller to adjourn at 2:20 p.m.