

# February 7, 2013 Minutes

## 2013-02-001 Treasurer Interviews

It was moved by Mr. Miller, seconded by Ms. Bash to go into executive session at 12:01 pm to interview candidates for the FDA Treasurer position

## 2013-02-002 Approval of Minutes

It was moved by Dr. McIntosh, seconded by Mr. Miller to approve the minutes of the regular meeting on December 6, 2012.

## 2013-02-003 Consent Items A-C

It was moved by Mr. Miller, seconded by Ms. Bash to approve Consent Items A-C as follows: A. Monthly Financial Report

The Treasurer recommends that the Monthly Financial Report for January 2013 be accepted as presented in Exhibit A.

### B. Employment of Instructional Coach

The Executive Director recommends the employment of Michael Janton as an instructional coach @ \$21.25 per hour to be paid through Findlay City Schools.

### C. Crisis Plan

The Executive Director recommends the approval of the Findlay Digital Academy Crisis Plan as presented in Exhibit B.