

February 7, 2019

The Board of Directors of the Findlay Digital Academy met in regular session at 12:00 p.m. at Findlay Digital Academy, 1219 W. Main Cross, Findlay, Ohio 45840.

President, Ms. Bash, called the meeting to order. Board members present were: Ms. Bash, Pastor Delacruz, Ms. LaRocco, Mr. Martin, Mr. Miller, and Dr. Wannemacher. Also attending were Ms. Rooker - FDA Executive Director, Mrs. White - FDA Program Coordinator, Mrs. Steiner - FDA Admin. Assistant, Ms. Snyder - Administrative Assistant, Stephen Earnest, Treasurer (by phone 12:12 pm - 12:22 pm).

Absent board member was Rev. Miller.

### **2019-02-001 Election**

Mr. Miller moved and Mr. Martin seconded the motion to approve Ms. Bash as President and Dr. Wannemacher as Vice President.

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

Ms. Bash declared the motion carried.

### **2019-02-002 Approval of Minutes**

It was moved by Mr. Miller and seconded by Mr. Martin, to approve the minutes of the regular meeting on December 6, 2018.

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

Ms. Bash declared the motion carried.

Public Participation - None

Correspondence

Board Members - None

Executive Director, Rosemary Rooker:

- A clean FY 2017 Audit was received by Julian and Grube Accounting Firm
- Findlay Digital Academy updated Emergency Operations Plan was approved by Homeland Security
- Letter received from Findlay City Schools that the Findlay City Schools Sponsoring of Quality Community Schools Handbook had been updated and approved.
- Letter from sponsor, Findlay City Schools summarizing the activities they have participated in as part of their oversight responsibilities.

- Correspondence from the Ohio Department of Education that Findlay Digital Academy has been awarded the Approval of Dropout Prevention and Recovery Report Card Designation.

Treasurer - None

### **2019-02-003 Consent Items**

A. Monthly Financial Report

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

B. 2019-2020 School Calendar

The Executive Director recommends that the 2019-2020 School Calendar be approved as presented in Exhibit B.

C. Resolution for Compensation of Board of Education Members

The Executive Director recommends a Resolution for Compensation of Board of Education Members of Findlay Digital Academy to follow past practice of waiving compensation for Board of Education service be approved.

Dr. Wannemaker moved and Pastor Delacruz seconded to approve the consent items A-C.

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

Ms. Bash declared the motion carried.

### **2019-02-004 Discussion Items**

Discussion Items included:

- Findlay Digital Academy Governing Authority Survey
- Amended Renewal Sponsor Contract - Exhibit C
- Current Enrollment
- 2018-2019 FTE Update
- Graduation May 25, MCPA
- Update on Rules Revisions from ODE
- Update of E School Funding Committee
- CCIP/OIP
- School Improvement Plan Update
- Update on Handbags That Help
- Partnership with Chopin Hall
- Hancock County Business Advisory Council

### **2019-02-005 Sponsor Update**

Mrs. White updated in Mr. Kurt's absence:

- Legal Update
- Operator vs. Sponsor Status
- Update Sponsor Evaluation

Mrs. White also updated on 22+ Program

Mrs. White, Mrs. Steiner and Ms. Snyder left at 1:06 pm.

### **2019-02-006 Executive Session**

It was moved by Dr. Wannemacher and seconded by Pastor Delacruz, to go into executive session at 1:06 p.m. for the purpose of discussing a Revision of Program Coordinator Agreement.

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

Ms. Bash declared the motion carried.

The Board came out of Executive Session at 1:14 p.m.

It was moved by Dr. Wannemacher and seconded by Pastor Delacruz to approve a revision of the Program Coordinator Agreement for Sandra White for the 2018-2019 school year at a salary of \$35,000 as a purchased service through Hancock County ESC effective August 1, 2018 through July 31, 2019.

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

Ms. Bash declared the motion carried.

### **2019-02-007 Comments**

Executive Director Comments:

None

Board Comments:

None

### **2019-02-008 Adjournment**

It was moved by Mr. Miller and seconded by Dr. Wannemacher to adjourn at 1:15 p.m.

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

Ms. Bash declared the motion carried.

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President

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Treasurer

Read and approved April 1, 2019