

July 17, 2019  
Special Board Meeting

The Board of Directors of the Findlay Digital Academy met in special session at 8:00 a.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, Mr. Miller, Rev. Miller and Dr. Wannemacher. Also attending were Mrs. Rooker - FDA Executive Director and Mr. Kurt – School Sponsor Representative from Findlay City Schools.

Absent board members were Ms. LaRocco and Mr. Martin.

**2019-07-001 Approval of Minutes**

It was moved by Pastor Delacruz and seconded by Mr. Miller, to approve the minutes of the regular board meeting on June 6, 2019.

Mr. Miller moved and Pastor Delacruz seconded to approve the minutes

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

Ms. Bash declared the motion carried.

Public Participation – None

Correspondence - None

**2019-07-02 Consent Item**

A. Employment of Technology Coordinator

The Executive Director recommends the employment of Nicholas Donaldson as Technology Coordinator from August 1, 2019 through June 11, 2020 at a salary of \$40,000.00 where all salary and benefits will be purchased through Findlay City Schools pending approval of Findlay City Schools Board.

Mr. Miller moved and Dr. Wannemacher seconded to approve consent item A.

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

Ms. Bash declared the motion carried.

**2019-07-003 Discussion Items**

Discussion items included:

- Mrs. Rooker shared information about the Dropout Recovery Workgroup that she is on and the progress they are making.
- Mrs. Rooker shared that the preliminary graduation rate data for Findlay Digital Academy on the 2018-2019 report card was very favorable.
- Brief discussion was held on strategies to help “get the word out” about Findlay Digital.

**2019-07-004 Sponsor Update**

None

**2019-07-005 Comments**

Executive Director Comments:

None

Board Comments:

None

**2019-07-006 Adjournment**

It was moved by Mr. Miller and seconded by Dr. Wannemacher to adjourn at 8:30 a.m.

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

Ms. Bash declared the motion carried.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

Read and approved