

March 5, 2018

The Board of Directors of the Findlay Digital Academy met in a SPECIAL session at 4:30 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, Mr. Miller and Dr. Wannemacher. Also attending were Ms. Rosemary Rooker – Executive Director and Mr. Greg Spiess – FDA Treasurer. Absent board members were Ms. Bash and Rev. Miller.

EXECUTIVE SESSION

2018-3-001 Executive Session

It was moved by Mr. Miller and seconded by Pastor Delacruz to go into Executive Session at 4:34 p.m. to interview for the Treasurer’s position and discuss compensation.

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

Dr. Wannemacher declared to be in Executive Session at 4:34pm.

Greg Spiess was excused and left the meeting at 4:35 p.m.

Dr. Wannemacher announced at 6:44pm to come out of Executive Session.

2018-3-002 Adjournment

It was moved by Mr. Martin and seconded by Pastor Delacruz to adjourn at 6:45 p.m.

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

Dr. Wannemacher declared the motion carried.

President

Treasurer

Read and approved April 26, 2018