

May 30, 2018

The Board of Directors of the Findlay Digital Academy met in a SPECIAL session at 10:00 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, Ms. LaRocco, Mr. Martin, Rev. Miller, Mr. Miller and Dr. Wannemacher. Also attending were Ms. Rosemary Rooker - Executive Director, Mr. Greg Spiess - FDA Treasurer, and Sandy White - Program Coordinator.

2018-5S-001 Five Year Forecast and Assumptions

It was moved by Dr. Wannemacher and seconded by Rev. Miller to accept the Revised 5 Year Forecast and Assumptions.

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

2018-5S-002 Executive Session

It was moved by Mr. Martin and seconded by Mr. Miller to go into Executive Session at 10:08 a.m. for the purpose of discussing the Academy's budget, personnel and to discuss pending litigation.

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

Mrs. White was invited into Executive Session.

Ms. Bash declared to be in Executive Session at 10:08 a.m.

Mr. Miller exited the Executive Session at 11:00 a.m.

Ms. Bash announced at 11:23 a.m. to come out of Executive Session.

2018-5S-003 Adjournment

It was moved by Pastor Delacruz and seconded by Mr. Martin to adjourn at 11:24 a.m.

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

Ms. Bash declared the motion carried.

President

Treasurer

Read and approved June 14, 2018