

October 10, 2013 Minutes

2013-10-001 New Board Member Approval

It was moved by Mr. Miller, seconded by Dr. McIntosh to approve Jeffrey Martin as a Findlay Digital Academy Board Member. Jeffrey Martin, the new Findlay Digital Academy Board Member, was sworn in and took the oath of office.

2013-10-002 Approval of Minutes

It was moved by Mr. Miller, seconded by Mr. Rossman to approve the minutes of the regular meeting on August 8, 2013.

2013-10-003 Consent Items A-M

It was moved by Mr. Miller, seconded by Dr. McIntosh to approve Consent Items A – J as follows:

A. Monthly Financial Report

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

B. Increase in Appropriations

The Treasurer recommends the approval of the FY2014 FDA Appropriations Update as presented in Exhibit B.

C. Approval of Five-Year Forecast

The Treasurer recommends that the Five-Year Forecast be accepted as presented in Exhibit C.

D. 2012-2013 Annual Report

The Executive Director recommends the approval of the 2012-2013 Findlay Digital Academy Annual Report as presented in Exhibit D.

E. Staff Handbook

The Executive Director recommends the acceptance of the September 2013 revision of the FDA Staff Handbook as presented in Exhibit E.

F. Crisis Plan

The Executive Director recommends the approval of the revised Crisis Plan as presented in Exhibit F.

G. Supplemental Income for Lisa Hord

The Executive Director recommends that Lisa Hord receive \$21.25/hour for the hours worked beyond her normal schedule of 10Am-4PM Monday through Thursday.

H. Approval for FDA to Join the Millstream Career Tech Cooperative

Given that HB59 has assigned Findlay Digital Academy to the Millstream Cooperative for purposes of providing career technical education opportunities for our students, and given that Millstream's Advisory Council has accepted FDA as a full participating member beginning this school year, the Executive Director recommends the approval of FDA to join the Millstream Career Tech Cooperative effective the 2013-2014 school year as presented in Exhibit G.

I. Special Education Plan

The Executive Director recommends the acceptance of eSchool Plan for Providing Special Education and Related Services to Students with Disabilities – FY2014 as presented in Exhibit H.

J. AT&T Grant

The Executive Director recommends the acceptance of the AT&T Grant from the Community Foundation in the amount of \$7500 to be used to support our student college/career readiness program.

2013-10-004 Adjournment