

Findlay Digital Academy

Special Board Meeting Minutes

Thursday, October 22, 2020

9:00 AM

The Board of Directors of the Findlay Digital Academy met in a special session at 9:00 AM at Findlay Digital Academy, 1219 West Main Cross, Findlay, Ohio. 45840.

President, Ms. Bash called the meeting to order at 9:03 AM.

Board members present were as follows: President Ms. Bash, Vice-President Dr. Wannemacher, Pastor Delacruz, Ms. LaRocco, Mr. Miller, Mrs. Rooker (FDA Executive Director), and Secretary: Michael Brand (FDA Principal)

Absent Board members were as follows: Mr. Miller and Mr. Thomas

Visitors: No visitors were present.

2020-10S-001 Approval of the Minutes

It was moved by Pastor Delecruz and seconded by Dr. Wannemacher to approve the minutes of the regular meeting on October 1, 2020.

Roll call: Pastor Delacruz, Aye; Dr. Wannemacher, Aye; Rev. Miller (Absent); Ms LaRocco, Aye; Mr. Miller, Aye; Mr. Thomas (Absent); Ms. Bash, Aye.

Ms. Bash declared the motion carried.

Public Participation: No public attended the meeting.

Correspondence: No correspondence was shared at the meeting.

2020-10S-002 Consent Items

- A. Acceptance of Renewal of the Community School Sponsorship Contract with Findlay City Schools. The Executive Director recommends the acceptance fo te Renewal Community School Sponsorship Contract between Findlay Digital Academy and Findlay City Schools as provided in Exhibit A

It was moved by Mr. Miller and seconded by Dr. Wannemacher to approve the consent Item A.

Roll call: Mr. Miller, Aye; Dr. Wannemacher, Aye; Rev. Miller. (Absent) ; Mr. Thomas, (Absent); Ms. LaRocco, Aye; Pastor Delecruz, Aye; Ms. Bash, Aye.

Ms. Bash declared the motion carried.

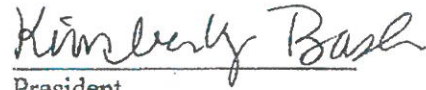
Executive Session – None Requested

2020-10S-003 Adjournment

It was moved by Mr. Miller and seconded by Pastor Delecruz to adjourn the regular meeting on October 22, 2020 at 9:39.

Ms. Bash declared the FDA School Board meeting adjourned.

Next Findlay Digital Academy Board Meeting is scheduled for Thursday, December 3, 2020 at 12:00 PM at the FDA Conference Room.



President



Treasurer

Read and Approved