

October 26, 2017

The Board of Directors of the Findlay Digital Academy met in a special session at 1:30 p.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, Dr. Wannamacher, Pastor Delacruz and Mr. Martin Also attending were Executive Director - Ms. Rosemary Rooker, Treasurer - Mr. Greg Spiess.. Board members Mrs. Larocco, Mr. William Miller and Mr. Bill Miller were absent.

2017-10-01S Five Year Forecast and Assumptions, Revised

2017-10-02S 2016-2017 Annual Report, Revised

It was moved by Mr. Miller, seconded by Dr. Wannamacher, to accept both the Annual Budget Report, Revised as presented in Exhibit B and the Five Year Forecast and Assumptions as presented in Exhibit A.

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

Ms. Bash declared the motion carried.

2017-10-003S - Adjournment

It was moved by Mr. Martin and seconded by Pastor Delacruz to adjourn at 1:52 p.m.

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

Ms. Bash declared the motion carried.

President

Treasurer

Read and approved December 7, 2017