

October 4, 2018

The Board of Directors of the Findlay Digital Academy met in regular session at 12:00 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, Pastor Delacruz, Mr. Martin, and Dr. Wannemacher. Also attending were Ms. Rooker - FDA Executive Director, Mrs. White - FDA Program Coordinator and Mrs. Steiner - FDA Admin. Assistant. Stephen Earnest, Treasurer, participated via speaker phone.

Mr. Miller arrived at 12:03 p.m.

Mr. Kurt arrived at 12:06 p.m.

Visitor was Ruth Markley - FDA Student.

Absent board members were Rev. Miller and Mrs. LaRocco.

2018-10-001 Approval of Minutes

It was moved by Dr. Wannemacher, seconded by Mr. Martin, to approve the minutes of the regular meeting on August 16, 2018.

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

Ms. Bash declared the motion carried.

Mr. Miller arrived at 12:03 p.m.

Mr. Kurt arrived at 12:06 p.m.

2018-10-002 Consent Items

A. Monthly Financial Report

The Treasurer recommends that the monthly Financial Report be accepted as presented in Exhibit A.

B. Annual Budget

The Treasurer recommends that the Annual Budget be accepted as presented in Exhibit B.

C. Five Year Forecast and Assumptions

The treasurer recommends that the Five Year Forecast and Assumptions be accepted as presented in Exhibit C.

D. Approval of Chase Bank Depository Agreement

The Treasurer recommends approval of a depository agreement as presented in Exhibit D.

Mr. Earnest left the meeting (via phone) at 12:20 p.m.

- E. 2017-2018 Annual Report/Comprehensive Report
The Executive Director recommends the 2017-2018 Annual Report be accepted as presented in Exhibit E.
- F. Revision of Policy JE Address Verification, Change to Residence Verification and Review
The Executive Director recommends the revision and adoption of the Residence Verification and Review be accepted as presented in Exhibit F.
- G. Revision of 2018-2019 Course of Study
The Executive Director recommends the approval of the revised 2018-2019 Course of Study as presented in Exhibit G.
- H. Employment of Instructional Coaches
The Executive Director recommends the employment of Mary-Beth Kennedy Mowry and Linda Darnall as Instructional Coaches as a purchased service through Findlay City Schools (at a rate of \$21.78 per hour) on an as needed basis, contingent upon approval of the Findlay City Board of Education.
- I. Approval of Gifts
- The Executive Director recommends the approval of a gift of \$100.00 from College First Church to cover costs for Teacher In-Service Luncheon.
 - The Executive Director recommends the approval of a gift of \$4,716.00 from the Kiwanis Club of Findlay to be used toward 2019 Graduation expenses.
- J. Approval of Mini Grant from High Schools That Work
The Executive Director recommends the approval of a mini-grant for \$3,480.00 from High Schools That Work to be used for curriculum costs.
- K. Employment of Data Coach
The superintendent recommends the employment of Mary Beth Faeth as a Data Coach on an as-need basis (up to 20 hours per week) at the rate of \$21.78 per hour as a purchased service through Findlay City Schools, contingent upon approval of the Findlay City Board of Education.

Mr. Martin moved and Pastor Delacruz seconded to approve the consent items A-K.

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

Ms. Bash declared the motion carried.

2018-10-003 Discussion Items

Discussion Items included:

- Findlay Digital Academy 2017-2018 Grade Card

- Enrollment
- 2017-2018 FTE Review
- Senior Meetings
- Special Education Ratings
- Update on Attendance
- Memorandum of Understanding with Ohio Means Jobs
- Digital Advertising Update
- Handbags That Help Grant
- CCIP/OIP
- 22+ Update

2018-10-004 Sponsor Update

Mr. Kurt discussed Sponsor Evaluation Ratings
No longer “exemplary”, now is “effective”.

Mr. Martin left at 1:00 p.m.

2018-10-005 Executive Session

It was moved by Mr. Miller, seconded by Pastor Delacruz, to go into executive session at 1:02 p.m. to have a conference with our attorney concerning disputes involving pending or imminent court action.

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

Ms. Bash declared the motion carried.

The Board came out of Executive Session at 1:17 p.m.

2018-10-006 Comments

Executive Director Comments:
None

Board Comments:
None

2018-10-007 Adjournment

It was moved by Pastor Delacruz and seconded by Mr. Miller to adjourn at 1:23 p.m.

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

Ms. Bash declared the motion carried.

President

Treasurer

Read and approved December 6, 2018