

Findlay Digital Academy

Regular Board Meeting Minutes

Thursday, October 7, 2021

12:00 PM

The Board of Directors of the Findlay Digital Academy met in a regular session at 12:00 PM at Findlay Digital Academy, 1219 West Main Cross, Findlay, Ohio. 45840.

President, Ms. Bash called the meeting to order at 12:05 PM.

Board members and administration present were as follows: President Ms. Bash, Vice-President Dr. Wannemacher, Mr. Miller, Rev. Miller, Ms. LaRocco (12:19 PM), Mrs. Rooker (FDA Executive Director), Mr. Earnest (School Treasurer) via phone, and Secretary: Michael Brand (FDA Principal)

Absent Board members were as follows: Mr. Thomas

Visitors: None were present.

2021-10-001 Approval of Minutes

It was moved by Mr. Miller and seconded by Dr. Wannemacher to approve the minutes of the regular meeting on August 5, 2021.

Roll call: Mr. Miller, Aye; Dr. Wannemacher, Aye; Rev. Miller, Aye; Ms. LaRocco, Aye; Mr. Galbraith, Aye; Ms. Bash, Aye; Mr. Thomas, Absent.

Motion passed.

Public Participation: Nothing shared.

Correspondence:

Board Members – Nothing shared.

Superintendent, Rosemary Rooker – Rosemary shared that Findlay Digital Academy has met the Ohio Department of Education criteria to continue to be a DOPR school. She also shared a handout from OSBA with those at the meeting.

Treasurer, Stephen Earnest – Nothing shared.

2021-10-02 Consent Items

A. Ohio Community School Annual Budget

The Treasurer recommends that the Ohio Community School Annual Budget be accepted as presented in Exhibit A.

B. Ohio Community School Five Year Forecast

The Treasurer recommends that Ohio Community School Five Year Forecast be accepted as presented in Exhibit B.

- C. Monthly Financial Report
The Treasurer recommends that the August Monthly Financial Report be approved as presented in Exhibit C
- D. 2019-2020 Annual Report/Comprehensive Report
The Executive Director recommends the 2019-2020 Annual Report be accepted as presented in Exhibit D
- E. Acceptance of Gift from CHOPIN Hall
The Superintendent recommends the acceptance of a \$1,440.00 gifted to Findlay Digital Academy by CHOPIN Hall as presented in Exhibit E.
- F. Memorandum of Understanding with Findlay City Schools & Mental Health Services
The Superintendent recommends that the Memorandum of Understanding with Findlay City Schools for Mental Health Services as part of the Findlay Digital Academy Emergency Operations Plan be approved as presented in Exhibit F.
- G. Memorandum of Understanding with Owens Community College
The Superintendent recommends that the Memorandum of Understanding with Owens Community College for Credentialing Programming be approved as presented in Exhibit G.
- H. Memorandum of Understanding with Habitat for Humanity/Hancock County
The Superintendent recommends that the Memorandum of Understanding with Habitat for Humanity/Hancock County for Financial Opportunity Center Services be approved as presented in Exhibit H.
- I. Update Professional Meeting Form DJ-1
The Superintendent recommends that the Professional Meeting Form DJ-1 form be updated and approved as presented in Exhibit I.
- J. Remove and Replace Form JMM-1 Identification of Homeless Children and Youth Form
The Superintendent recommends that the Identification of Homeless Children and Youth Form JMM Form 1 be removed, replaced and approved as presented in Exhibit J.
- K. Revise Graduation/Diploma Requirements Policy IU
The Superintendent recommends that the Graduation/Diploma Requirements Policy IU be revised and approved as presented in Exhibit K.
- L. Adopt Policy JLL Children in Foster Care
The Superintendent recommends the adoption and approval of Policy JLL Children in Foster Care as presented in Exhibit L.
- M. Remove Current Policy IAA College Credit Plus and adopt updated College Credit Plus Policy IAA

The Superintendent recommends the removal of the current policy IAA College Credit Plus and the adoption and approval of the updated College Credit Plus Policy IAA as presented in Exhibit M.

It was moved by Rev. Miller and seconded by Mr. Galbraith to approve the Consent Items A-M.

Roll call: Rev. Miller, Aye; Mr. Galbraith, Aye; Dr. Wannemacher, Aye; Mr. Miller, Aye; Ms. LaRocco; Aye; Ms. Bash, Aye; Mr. Thomas, Absent.

Motion passed.

Discussion Items:

- Enrollment Numbers – Currently we have 145 active students. 25% of our students are from the county with 75% of our students being from Findlay. Our county students' numbers are as follows: VB -7; CR – 5; LB – 3; Arc – 4; Mc – 4; Riverdale – 4.
- Millstream /CCP Numbers – We currently have 6 junior and 6 seniors enrolled in Millstream. We currently have 3 students this Fall and 6 students signed up for Spring.
- Credentialing Programs – Rosemary shared that we have had meetings with Lou Cook and Lynn Child to look into developing a short-term credentialing programs for our students at FDA as well as Hancock County. These meetings included Dream Center Support and Information, Northwest State Community College representatives, credentialing programs, and support services such as the City Mission and Jobs and Family Services.
- CCIP/OIP – Rosemary shared with the Board that we are working closely with our school treasurer in respect to the expenditures of our Federal Programs dollars.
- Update on 22+ Program – We currently have 20 students in the 22+ Program with more applications being processed.
- Update on the Resource Coordinator/Guidance Counselor – Rosemary shared that Maria has been very busy putting out a staff survey, a student survey, creating a sling bag filled with community resource information, doing individual student counseling, and wellness planning. Our students are benefiting from this additional position.
- Update on FDA management system – We are working with a company named Main Springs to help us try to organize and develop our nearly antiquated FileMaker program to try to make it work and communicate with DASL, the State reporting management system.
- COVID Update – Michael shared the latest data from the weekly Wednesday meetings with the Hancock Health Department. Masks are continuing to be stressed but are not required. Hancock County continues to be in the “Red” High Infection Level.
- Upcoming EOC Tests – These tests will begin at the start of December. We will begin interventions in November with those students we have “targeted” as needing focus support. We will also offer “Test Prep” to help students prepare and better understand the tests.

- Extended Tutoring Sessions – We have a few coaches who are doing this, but we will prepare and offer extended tutoring officially starting the second semester.
- Update on DOPR Rules Review – Quality and Impact Committee from the State of Ohio State Board of Education will be presenting to the full board in November. Rosemary will provide up-to-date information at the December Board meeting.

Sponsor Update:

- No sponsor update was shared at this meeting.

Executive Director Comments: Nothing were shared.

Board Comments: Nothing was shared.

2021-10-003 Adjournment

It was moved by Mr. Galbraith and seconded by Rev. Miller to adjourn the regular meeting on October 7, 2021 at 1:22 PM.

Roll call: Mr. Galbraith, Aye; Rev. Miller, Aye; Dr. Wannemacher, Aye; Mr. Miller, Aye; Ms. LaRocco, Aye; Ms. Bash, Aye; Mr. Thomas, Absent.

Meeting Concluded

Next Findlay Digital Academy Board Meeting is scheduled for Thursday, December 2, 2021 at 12:00 PM at the FDA Conference Room.

President

Treasurer

Read and Approved

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Sponsor Update:

- No sponsor update was shared at this meeting.

Executive Director Comments: Nothing were shared.

Board Comments: Nothing was shared.

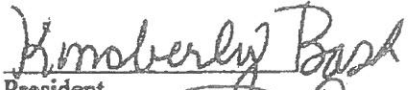
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Meeting Concluded

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Read and Approved

