

October 8, 2015 Board Minutes

2015-10-001 Approval of Minutes

It was moved by Dr. Wannemacher, seconded by Mr. Miller, to approve the minutes of the regular meeting on August 6, 2015.

2015-10-002

Consent Items A-G

It was moved by Ms Bash, seconded by Mr. Miller, to approve Consent Items A-G as follows:

- A. Monthly Financial Report
The Treasurer recommends that the Monthly Financial Report for August 2015 be accepted as presented in Exhibit A.
- B. Five Year Forecast
The Treasurer recommends that the Five Year Forecast be approved as presented in Exhibit B.
- C. 2014-15 Annual Report
The Executive Director recommends that the Findlay Digital Academy 2014-15 Annual Report be accepted as presented in Exhibit C.
- D. Policy JRR
The Executive Director recommends that Policy JRR be accepted as presented in Exhibit D.
- E. Policy EA
The Executive Director recommends that Policy EA be accepted as presented in Exhibit E.
- F. Equipment Disposal
The Executive Director recommends approval to remove equipment as shown in Exhibit F.
- G. Open Board Position
The Executive Director recommends that Pastor Alfred DeLaCruz fill the open position on the board.

2015-10-003

Adjournment

It was moved by Rev. Miller and seconded by Mr. Miller to adjourn at 2:21 p.m.