

October 9, 2014 Minutes

2014-10-001 Approval of Minutes

It was moved by Mr. Rossman, seconded by Mr. Miller, to approve the minutes of the regular meeting on August 7, 2014.

2014-10-002 Consent Items A-F

It was moved by Mr. Miller, seconded by Dr. McIntosh to approve Consent Items A-F as follows:

A. Monthly Financial Report

The Treasurer recommends that the Monthly Financial Report for August 2014 be accepted as presented in Exhibit A.

B. Five Year Forecast

The Treasurer recommends that the Five Year Forecast be accepted as presented in Exhibit B.

C. Annual Report 2013-2014

The Executive Director recommends that the Annual Report 2013-2014 be accepted as presented in Exhibit C.

D. eSchool Plan for Providing Special Education & Related Services to Students with Disabilities

The Executive Director recommends that the eSchool Plan for Providing Special Education & Related Services to Students with Disabilities –FY 2015 be accepted as presented in Exhibit D.

E. Special Education Coordinator

The Executive Director recommends that the job description for Special Education Coordinator be accepted as presented in Exhibit E.

The Executive Director recommends that Lori Faeth be hired as the Special Education Coordinator for \$21.25 as a purchased service through Findlay City Schools.

F. Board of Directors Policy/Procedures

The Executive Director recommends that the Findlay Digital Academy Board of Directors Policy/Procedures Sections A, B, C, D, E, F be accepted as presented in Exhibit F.

2014-10-003 Adjournment

It was moved by Mr. Miller and seconded by Rev. Miller to adjourn at 1:45 p.m.