

September 6, 2017

The Board of Directors of the Findlay Digital Academy met in a special session at 12:30 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, Pastor Delacruz, Mr. Martin, Rev. Miller, Mr. Miller and Dr. Wannemacher. Also attending were Executive Director - Ms. Rosemary Rooker, Treasurer - Mr. Greg Spiess, and Sponsor - Ed Kurt. Board member Ms. LaRocco was absent.

**2017-9-001 22+ Contract Amendment to FDA Sponsor Contract**

It was moved by Mr. Miller, seconded by Mr. Martin, to accept the 22+ Program amendment to the Findlay Digital Academy Sponsor Contract, as presented in Exhibit A

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

Ms. Bash declared the motion carried.

**2017-9-002 Policy IX, Career Advising Review**

It was moved by Pastor Delacruz, seconded by Rev. Miller, that the Policy IX, Career Advising continue to be followed as presented in Exhibit B.

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

Ms. Bash declared the motion carried.

**2017-9-003 Resolution to Submit Application for Renewal of the Sponsor Contract**

The Governing Authority of Findlay Digital Academy, Hancock County, Ohio, met in special session on the 6th day of September, 2017, at the offices of said Governing Authority, with the following members present:

Ms. Bash	Pastor Delacruz	Mr. Martin
Rev. Miller	Mr. Miller	Dr. Wannemacher

The Fiscal Officer advised the Governing Authority that the notice requirements of O.R.C. §121.22 and the implementing rules adopted by the Governing Authority pursuant thereto were complied with for the meeting.

Dr. Wannemacher moved the adoption of the following Resolution:

WHEREAS, the Governing Authority desires to begin the process to renew the School's Sponsorship Contract with Findlay City Schools; and

WHEREAS, the Sponsorship Contract requires the School to apply for renewal.

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of Findlay Digital Academy, Hancock County, Ohio, that:

Section 1: The Governing Authority directs the Superintendent to take all action to necessary to prepare application for renewal and to submit said application to the Findlay City School District.

Section 2: It is found and determined that all formal actions of this Governing Authority concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Governing Authority, and that all deliberations of the Governing Authority and of any of its committees that resulted in such formal action were in meetings open to the public or otherwise in compliance with all legal requirements.

Pastor Delacruz seconded the motion, and upon roll call on the adoption of the Resolution, the vote was as follows:

Ms. Bash - aye	Pastor Delacruz - aye	Mr. Martin - aye
Rev. Miller - aye	Mr. Miller - aye	Dr. Wannemacher - aye

I hereby certify that the foregoing is a true, accurate, and correct excerpt from the minutes of the special meeting of the Governing Authority of Findlay Digital Academy held on the 6th day of September, 2017, showing the adoption of the Resolution hereinabove set forth.

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Gregory Spiess, Fiscal Officer  
Findlay Digital Academy  
Hancock County, Ohio

### **2017-9-004 Adjournment**

It was moved by Mr. Martin and seconded by Mr. Miller to adjourn at 12:39 p.m.

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

Ms. Bash declared the motion carried.

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President

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Treasurer

Read and approved October 5, 2017