

Findlay Digital Academy

Regular Board Meeting Minutes

Monday, December 5, 2022

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 present were as follows: President Ms. Bash, Dr. Wannamacher, Mr. Galbraith (Speaker Phone), Ms. LaRocco, and Mr. Miller (Arrived at 12:20 PM). Also, Mrs. Rooker (FDA Executive Director), and Michael Brand (Secretary/FDA Principal) and Brian DeSantis, Esq.

Absent Board members were as follows: None.

Stephen Earnest, Treasurer was unable to attend

Visitors: There were no visitors to the meeting.

2022-12-001 Approval of Minutes

It was moved by Mr. Thomas and seconded by Dr. Wannamacher to approve the minutes of the board meeting on October 6, 2022.

Roll call: Ms. LaRoco, Aye; Mr. Galbraith, Aye; Mr. Thomas, Aye; Mrs. Dr. Wannamaker, Aye; Ms. Bash, Aye.

Motion passed.

Public Participation:

There was no public participation during this meeting.

Correspondence:

Board Members – Nothing shared.

Superintendent, Rosemary Rooker – The superintendent shared the following information:

- FDA earned the rating of “Exceeds Standards” on the 2022 State Report Card

- Rosemary shared the plaque we have in the front office from a recent article posted in Findlay's newspaper The Courier on our student success. FDA is also being focused in the State's New Clips as a leader in education.
- Rosemary also shared that we have scheduled Implicit Bias Training through a grant from ADAMHS Board. All board members are invited to attend. More details will follow as the training draws nearer.

Treasurer, Stephen Earnest – Stephen Earnest, Treasurer, was unable to attend today's meeting. He did provide the usual reports and financial information for the Board to review.

2022-12-002 Consent Items (A-L)

- A. Monthly Financial Report
The Treasurer recommends that the September Monthly Financial Report be approved as presented in Exhibit A
- B. Monthly Financial Report
The Treasurer recommends that the October Monthly Financial Report be approved as presented in Exhibit B
- C. 2022-2023 Findlay Digital Academy Board Meeting Dates
The Superintendent recommends that the 2023 Board Meeting Dates be approved as presented in Exhibit C
- D. 2021-2022 Sponsor Annual Report
The Executive Director recommends the 2021-2022 Annual Report be accepted as presented in Exhibit D
- E. Agreement with Findlay City Schools for Millstream Career Center Students
The Superintendent recommends the acceptance of the agreement with the Findlay City Schools for Millstream Career Center excess costs associated with Non-Findlay City Schools students as presented in Exhibit E
- F. FDA Equipment Inventory Removal List
The Superintendent recommends acceptance of the Equipment Inventory Removal List as presented in Exhibit F
- G. Memorandum of Understanding with We Serve Coffee
The Superintendent recommends that the Memorandum of Understanding with We Serve Coffee for initiatives targeting FDA students be approved as presented in Exhibit G

- H. Memorandum of Understanding with Hancock Public Health Help Me Grow
The Superintendent recommends that the Memorandum of Understanding with Hancock Public Health for initiatives targeting FDA students be approved as presented in Exhibit H
- I. Acceptance of Intervention Specialist Job Description
The Superintendent recommends the acceptance of the Intervention Specialist job description as presented in Exhibit I
- J. Revision of Student Resource Aide Job Description
The superintendent recommends the acceptance of the revised Student Resource Aide job description as presented in Exhibit J
- K. Acceptance of Gift from Mrs. & Mrs. Gary Moore
The superintendent recommends the acceptance of a \$5,000.00 gift from Gary and Michelle Moore to be used to fund credentialing programs as presented in Exhibit K
- L. Resolution for Compensation of Board of Education Members
The superintendent recommends a Resolution for Compensation of Board of Education Members of Findlay Digital Academy to follow past practice of waiving compensation for Board of Education service be approved.

It was moved by Dr. Wannamaker and seconded by Mr. Galbraith to approve the Consent Items (A-L).

Roll call: Mr. Thomas, Aye; Mrs. LaRocca, Aye; Mr. Galbraith, Aye; Mr. Miller, Aye; Ms. Bash, Aye.

Motion Passed.

Discussion Items:

- **Enrollment Numbers** – We are currently at 177 students from 15 area school districts. 25% are identified as students with a disability. Also, 13 students qualify for 504 Plans. 37% of our students are from the area county schools.
- **Millstream /CCP Numbers** – We currently have 16 students involved in Millstream and 2 involved with CCP. We anticipate our CCP numbers for the spring semester will be higher.
- **Climate Data for First Quarter (Exhibit L)** - Rosemary reviewed this information with the Board.
- **HB 123 Pilot Program Update** – We are currently in the second year of a three-year pilot program. During FY'22, funding was based not only on participation hours but also for course completions and attendance. With

these three “tiers” of funding, we were able to secure full funding for our students.

- **Credentialing Programs Update** – We currently are working with Rise-Up and the Fostoria Learning Center. These are both very good programs for our students that need to earn credentials as part of their graduation requirements.
- **CCIP/OIP** – Federal grants plans and budgets are updated by the Superintendent and Treasurer as needed.
- **Update on 22+ Program** – We currently have a waiting list for our 22+ Program. We are ready to take in new students when new state money is provided.
- **Update on FDA Website** – We are very close to launching our new website. It is a significant change, but still with our traditional colors.
- **State EOC Tests Update** – We have entered in to the State testing window and our students have been scheduled for their required End Of Course testing.
- **Community School Legal Update Meeting** – Rosemary and Edie attended this meeting in Worthington, OH. It was focused on Community Schools and featured ODE and State elected officials sharing what is happening in the legislature related to Community Schools. .

Executive Director Comments: None were made at this time.

Board Comments: None were made at this time.

2022-012-003 Adjournment:

It was moved by Mr. Miller and seconded by Dr. Wannamaker to adjourn the meeting.

Roll call: Mr. Miller, Aye; Dr. Wannamaker, Aye; Mr. Thomas, Aye; Mr. Galbraith, Aye; Ms. LaRocco, Aye; Ms. Bash, Aye;

The next Findlay Digital Academy Board meeting is scheduled for Thursday, February 2, 2023 at 12:00 PM at the FDA Conference Room.

President

Treasurer

Read and Approved

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Executive Director Comments: None were made at this time.

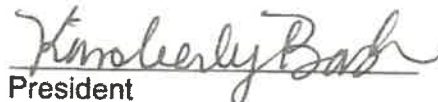
Board Comments: None were made at this time.

2022-012-003 Adjournment:

It was moved by Mr. Miller and seconded by Dr. Wannamaker to adjourn the meeting.

Roll call: Mr. Miller, Aye; Dr. Wannamaker, Aye; Mr. Thomas, Aye; Mr. Galbraith, Aye; Ms. LaRocco, Aye; Ms. Bash, Aye;

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