

Findlay Digital Academy

Special Board Meeting Minutes

Thursday, May 19, 2022

2:30 PM

The Board of Directors of the Findlay Digital Academy met in a special session at 2:30 PM at Findlay Digital Academy, 1219 West Main Cross, Findlay, Ohio. 45840.

Vice-President, Dr. Wannemacher called the meeting to order at 2:30 PM.

Board members present were as follows: Vice-President Dr. Wannemacher, Mr. Galbraith, Ms. LaRocco (Arrived at 2:36 PM), Mr. Miller, Rev. Miller, Mr. Thomas. Also, Mrs. Rooker (FDA Executive Director), and Michael Brand (Secretary/FDA Principal)

Absent Board members were as follows: Ms. Bash

2022-05-001 Approval of Minutes

It was moved by Mr. Galbraith and seconded by Mr. Thomas to approve the minutes of the regular meeting on April 14, 2022.

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

Motion passed.

Public Participation:

There was not public participation at this meeting.

Correspondence:

Board Members – Nothing shared.

Superintendent, Rosemary Rooker - Nothing Shared.

Treasurer, Stephen Earnest – Nothing Shared.

2022-05-002 Consent Items A-E

A. 2022-2023 Employment of Work Based Learning Coordinator

The Superintendent recommends the employment of Mary Rood as Work Based Learning Coordinator effective August 8, 2022 through June 7, 2023 at an annual salary of \$30,000.00 as a purchased service through the Jefferson County ESC as presented in Exhibit A.

B. 2022-2023 Employment of Student Resource Aide

The Superintendent recommends the employment of Amber Wolfrum as a Student Resource Aide effective August 8, 2022 through June 7, 2023 at an annual salary of \$30,000.00 as a purchased service through the Hancock County ESC as presented in Exhibit B.

C. 2022-2023 Employment of College & Career Readiness Counselor

The Superintendent recommends the employment of Maria Little as a College & Career Readiness Counselor effective August 8, 2022 through June 7, 2023 at an annual salary of \$42,000.00 as a purchased service through the Hancock County ESC as presented in Exhibit C.

D. Acceptance of the Student Resource Aide Job Description

The Superintendent recommends the consent of the Student Resource Aide job description as presented in Exhibit D.

E. 2022-2023 Employment of School Treasurer

The Superintendent recommends the employment of Steven Earnest as Findlay Digital Academy Treasurer effective August 1, 2022 – July 31, 2023 at an annual salary of \$22,000.00 as a purchased service through Mid-Ohio ESC, or GOAL Digital Academy as presented in Exhibit E.

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

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

Motion Passed.

Discussion Items:

- Graduation May 28, 2021 @ 1:30 PM at the Marathon Center for the Performing Arts

Executive Director Comments: Rosemary shared details about our graduation and invited our Board to attend this celebration.

Board Comments: None were made at this time.

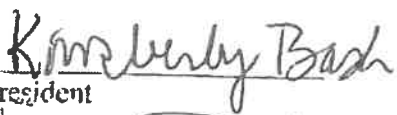

2022-05-003 Adjournment:

It was moved by Mr. Galbraith and seconded by Mr. Thomas to adjourn the meeting.

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

Meeting Adjourned at 2:57 PM.

Next Findlay Digital Academy Board meeting is scheduled for Thursday, June 2, 2022 at 12:00 PM at the FDA Conference Room.


President

Treasurer

Read and Approved