

Findlay Digital Academy

Regular Board Meeting Minutes

Thursday, October 6, 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 12:00 PM.

Board members present were as follows: President Ms. Bash, Dr. Wannamacher, Mr. Galbraith, Ms. LaRocco, Mr. Miller. Also, Mrs. Rooker (FDA Executive Director), Mr. Steve Earnest (School Treasurer) Virtual Attendance, and Michael Brand (Secretary/FDA Principal)

Absent Board members were as follows: None

Visitors: There were no visitors to the meeting.

2022-10-001 Approval of Minutes

It was moved by Mr. Miller and seconded by Mr. Galbraith to approve the minutes of the board meeting on August 8, 2022.

Roll call: Mr. Miller, Aye; Mr. Galbraith, Aye; Mr. Thomas, Aye; Mrs. LaRocco, Aye; 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 two correspondence items:

- 1) We have been informed that we have a FTE Review in June because we are participating in the HB 123 Pilot Program
- 2) The Ohio Auditor has shared that his earlier expectation that all board members are to participate in a 3-hour training is being pushed back until the next school year. More information will be coming.

Treasurer, Stephen Earnest – The treasurer generally reviewed the financial information for FDA.

2022-10-002 Consent Items (A-L)

- A. **Ohio Community School Annual Budget**
The Treasurer recommends that the Ohio Community School Annual Budget be accepted as presented in Exhibit A.
- B. **Ohio Community School Five Year Forecast**
The Treasurer recommends that Ohio Community School Five Year Forecast be accepted as presented in Exhibit B.
- C. **Monthly Financial Report**
The Treasurer recommends that the July Monthly Financial Report be approved as presented in Exhibit C.
- D. **Monthly Financial Report August**
The Treasurer recommends that the August Monthly Financial Report be approved as presented in Exhibit D.
- E. **Acceptance of 2021-2022 Findlay Digital Academy Report Card**
The Superintendent recommends the acceptance of the 21/22 Findlay Digital Academy Report Card received from the Ohio Department of Education as presented in Exhibit E.
- F. **2021-2022 Annual Report/Comprehensive Report**
The Superintendent recommends the 2019-2020 Annual Report be accepted as presented in Exhibit F
- G. **Acceptance of Gift from In/Sight Partners**
The Superintendent recommends the acceptance of a \$1,000.00 in gift cards gifted to Findlay Digital Academy in Exhibit G.
- H. **Memorandum of Understanding with CHOPIN Hall**
The Superintendent recommends that the Memorandum of Understanding with CHOPIN HALL for collaboration on initiatives be approved as presented in Exhibit H.
- I. **Memorandum of Understanding with Habitat for Humanity**
The Superintendent recommends that the Memorandum of Understanding with Habitat for Humanity for collaboration on initiatives be approved as presented in Exhibit I.

- J. Memorandum of Understanding with Hancock County Juvenile Court
The Superintendent recommends that the Memorandum of Understanding with Hancock County Juvenile Court for collaboration on initiatives be approved as presented in Exhibit J.
- K. Memorandum of Understanding with University of Findlay's 4 Paws for Ability Club
The Superintendent recommends that the Memorandum of Understanding with U of F 4 Paws for Ability club for collaboration on initiatives be approved as presented in Exhibit K.
- L. First Amendment to Renewal Community Sponsor Contract for Findlay Digital Academy
The Superintendent recommends the approval of the first amendment to the Renewal Community Sponsor Contract for Findlay Digital Academy with Findlay City Schools for the 2022-2023 school year as presented in Exhibit L

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

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

Motion Passed.

Discussion Items:

- Enrollment Numbers – We currently have 154 students. Last year at this time we were at 151. We also currently have 3 more pending students.
- Millstream /CCP Numbers – Currently, we have 16 students involved in Millstream and 2 students involved in CCP. We are expecting more students to participate in CCP during the spring semester.
- Climate Data (Exhibit N) This information was reviewed with the Board members. Currently, 24% of our students are identified as special need, and 69% of our students are on Free and Reduced Lunch.
- Auditor of State: Compliance with Public Records - At this time, Governing Boards are not required to attend a Open Meeting training that has been approved by the Auditor of State. For this school year, boards are able to continue as they have in the past.
- CCIP/OIP-Federal funds applications remain updated through the work of Rosemary and Steve.
- Update on 22+ Program – This program is doing very well. We already had one graduate yesterday. We have experienced so many requests that we established a “waiting list”.

- Update on the Resource Coordinator/Guidance Counselor – Amber is doing a great job and is filling the need of our students and families. She has been offering numerous offline activities to help increase engagement of students.
- Upcoming Testing – EOC tests are coming in December. Remediation starts in November.
- Update on DOPR Rules - Rosemary has been involved in numerous meetings and working with several groups at the state level to ensure the information is accurate and up to date. She will keep the Board members aware of future developments.

Executive Director Comments: None were made at this time.

Board Comments: None were made at this time.

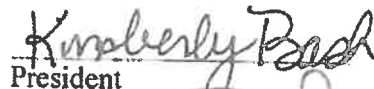
2022-010-003 Adjournment:

It was moved by Mr. Galbraith and seconded by Mr. Miller to approve to Adjourn.

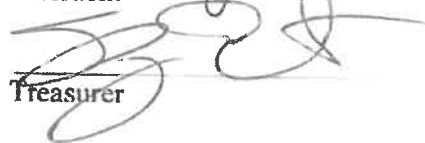
Roll Call: Mr. Galbraith, Aye; Mr. Miller, Aye; Ms. LaRocco, Aye; Ms. Bash, Aye.

Meeting Adjourned at 1:07 PM

The next Findlay Digital Academy Board meeting is scheduled for Thursday, December 1, 2022 at 12:00 PM at the FDA Conference Room.



President



Treasurer

Read and Approved