

**Findlay Digital Academy**  
**Special Board Meeting**  
**Tuesday, March 1, 2023**  
**5:00 PM**

The Board of Directors of the Findlay Digital Academy met in a special 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 5:00 PM.

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

Absent Board members were as follows: None.

Visitors: There were no visitors to the meeting.

**2023-03-001 Approval of Minutes**

It was moved by Mr. Galbraith seconded by Dr. Wannemacher to approve the minutes of the February 7, 2023 Board meeting be accepted as presented.

Roll call: Mr. Galbraith, Aye; Dr. Wannemacher, Aye; Mr. Thomas, Aye; Mr. Miller, Aye; Ms. LaRoco, Aye; Ms. Bash, Aye.

Motion passed.

**Public Participation:**

There was no public participation during this meeting.

**Correspondence:**

**Board Members** – Nothing shared.

**Superintendent, Rosemary Rooker** – Nothing shared.

**Treasurer, Stephen Earnest** – Nothing shared.

**2023-03-002 Consent Items (A-E)**

**A. Monthly Financial Report**

The Treasurer recommends that the January Financial Report be accepted as presented in Exhibit A.

**B. Ratify memorandum of Understanding between Findlay City Schools and Findlay Digital Academy**

The superintendent recommends the board ratify the Memorandum of Understanding between Findlay City Schools and Findlay Digital Academy related to change of sponsorship as presented in Exhibit B.

**C. Approval of revised Code of Regulations of Findlay Digital Academy**

The Superintendent recommends that approval of this revised Code of Regulations of Findlay Digital Academy as presented in Exhibit C.

**D. Approval of College Credit Plus Partnership Agreement with Owens Community College**

The Superintendent recommends the approval of the College Credit Plus Partnership with Owen Community College for the 2023-2024 school year as presented in Exhibit B

**E. Instructional Coach**

The Superintendent recommends the engagement of Sydney Plesec as an instructional coach for the 2022-2023 school year to be purchased through Findlay City Schools at the cost of \$22.43 per hour on an as needed basis. Contingent upon the approval of the Findlay City Board of Education.

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

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

**Discussion Items:**

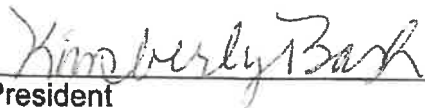
- We will be posting the position for Student Resource Aide.
- Will be posting a position for a special education teacher for the 23/24 school year.
- Meeting with Ben Thaxton (NOACSC) has been set to discuss a transition plan for the upcoming years.
- Meeting with Findlay City Schools is scheduled to discuss technology.

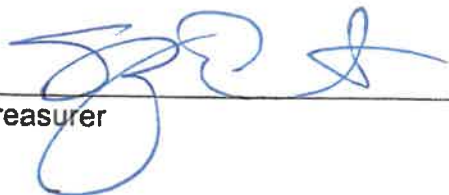
**2023-03-003 Adjournment**

It was moved by Mr. Galbraith and seconded by Mr. Miller to adjourn the meeting at 5:33 PM.

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

The next Findlay Digital Academy Board meeting is scheduled for Thursday, April 6, 2023 at Findlay Digital Academy Conference Room.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

Read and Approved