

Findlay Digital Academy

Special Board Meeting Minutes

Thursday, September 21, 2023

1:00 PM

The Board of Directors of the Findlay Digital Academy met in a regular session at 1:00 PM at Findlay Digital Academy, 1219 West Main Cross, Findlay, Ohio. 45840.

President, Ms. Bash called the meeting to order at 1:00 PM.

Board members present were as follows: President, Ms. Bash, Dr. Wannamacher, Mr. Galbraith, Ms. LaRocco (Virtual Attendance at 1:12 PM), Mr. Miller, and Mr. Thomas. Also, Mrs. Rooker (FDA Executive Director), Mr. Brian DeSantis, Esq., and Michael Brand (Secretary/FDA Principal)

Absent Board members were as follows: Mr. Steve Earnest (School Treasurer)

Visitors: There were no visitors to the meeting.

2023-09-001 Approval of Minutes

It was moved by Mr. Miller and seconded by Mr. Galbraith to approve the minutes of the board meeting on August 3, 2023.

Roll call: Mr. Miller, Aye; Mr. Galbraith Aye; Mr. Thomas, Aye; Mrs. LaRocco, NA; 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 –

FDA Information:

- FDA's current attendance is 204 students
- 72% are from Findlay and 28% are from the county (14 Freshman, 43 Sophomores, 73 Juniors, 74 Seniors)
- 68% of our students are on Free and Reduced Lunch status

- 12 young people are still on the waiting list
- 31 students are involved with Millstream (23 are from the city and 8 are from the county)

Grade Card Information:

- There are 77 schools in Ohio that are DOPR schools.
- FDA was the only school to earn "Exceeds Standards" in all 10 possible categories.
- We are very proud of our accomplishments and credit our coaches and the relationships they develop. Our model works!

Purchase Service Agreement:

- It is good news that Findlay City Schools will continue with our purchase agreement. Mr. DeSantis will look over the agreement and update.

Treasurer, Stephen Earnest – Was absent due to Sponsorship discussion.

2023-09-002 Consent Items (A-B)

A. Engagement of Office Assistant for the 2023-2024 School Year

The superintendent recommends the engagement of Barb Lockard as an Office Assistant for the 2023-2024 school year to be purchased through the Hancock County Educational Service Center at the cost of \$17.00 per hour as a purchased service through HCESC on an as needed basis.

B. Engagement of Instructional Coach for the 2023-2024 School Year

The Superintendent recommends the engagement of Kathleen A. Lyon as an Instructional Coach for the 2023-2024 school year to be purchased through Findlay City Schools for Findlay Digital Academy at the cost of \$22.88 per hour on an as needed basis.

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

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

Motion Passed.

Discussion Items

Future Sponsorship Discussion

Executive Director Comments: None were made at this time.

Board Comments: None were made at this time.

2023-09-003 Adjournment

It was moved by Mr. Thomas and seconded by Mr. Galbraith to adjourn the meeting at 2:12 PM.

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

Meeting Adjourned at 2:12 PM

The next Findlay Digital Academy Board meeting is scheduled for Thursday, October 5, 2023 at 12:00 PM at the FDA Conference Room.



President



Treasurer

Read and Approved