

FINDLAY DIGITAL ACADEMY
Special Board Meeting Minutes
Monday, March 4, 2024
3:00 p.m.

The Board of Directors of the Findlay Digital Academy met in a special session at 3:00 PM at Findlay Digital Academy, 1219 West Main Cross, Findlay, Ohio 45840.

President, Ms. Bas called the meeting to order at 3:00 PM>

Board members present were as follows: President Ms. Bash, Dr. Wannemacher, Mr. Galbraith, Ms. LaRocco, Mr. Miller, Mr. Thomas. Also, Mrs. Rooker (FDA Executive Director) and Stephen Earnest (Treasurer) via phone.

Visitors: There were no visitors to the meeting.

Approval of Minutes

It was moved by Mr. Miller and seconded by to approve the minutes of the regular board meeting on Thursday, February 1, 2024.

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

Motion passed.

Public Participation

There was no public participation requested during this meeting.

Correspondence

Board Members—Nothing shared.

Superintendent, Rosemary Rooker—Nothing shared.

Treasurer, Stephen Earnest—Nothing shared.

Consent Items

A. Acceptance of January Monthly Financial Report

The Treasurer recommends that the January Monthly Financial Report be approved as presented in Exhibit A

It was moved by Dr. Wannemacher and seconded by Mr. Galbraith to approve the Consent Item A.
Roll call: Mr. Miller, Aye; Mr. Thomas, Aye, Mrs. LaRocco, Aye; Dr. Wannemacher, Aye; Ms. Bash, Aye.

Motion passed.

Executive Session

It was moved by Mr. Galbraith and seconded by Ms. LaRocco that the board move into Executive Session to discuss employment of personnel at 3:15 PM

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

Motion passed.

Returning from Executive Session

It was moved by Mr. Miller and seconded by Dr. Wannemacher to return from Executive Session at 4:00 PM.

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

Motion passed.

Discussion held regarding salary for 24/25 school year for FDA Superintendent.

A motion was made by Mr. Thomas and seconded by Mr. Miller and a salary was proposed for Superintendent for the 2024-2025 school for a 260-day agreement which would also include an additional payment for extended years of service. Agreement to be developed through the Hancock County Educational Service Center and brought to FDA governing board for approval.

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

Motion passed.

Discussion held regarding salary range of pay for a future Assistant Superintendent for the 24/25 school year.

A motion was made by Mr. Thomas and seconded by Mr. Miller with a proposed range of pay for a future Assistant Superintendent for the 2024-2025 school year. Upon successful identification of a candidate, an agreement will be developed through the Hancock County Educational Service Center and brought to the FDA governing board for approval.

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

Motion passed.

Executive Director Comments-- None at this time.

Board Comments—None at this time.


Adjournment

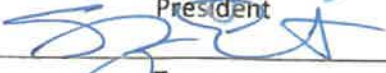
It was moved by Ms. Bash and seconded by Dr. Wannemacher to adjourn at 4:10 p.m.

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

Motion passed.

Next Regular Meeting to be held on April 4, 2024 @ 12:00.



President


Treasurer

Read and Approved