

Findlay Digital Academy
Regular Board Meeting Minutes
Thursday, August 1, 2024
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 12:02 PM.

Board members present were as follows: President Ms. Bash, Dr. Wannamacher, Mr. Galbraith, Ms. LaRocco, Mr. Miller, Mr. Thomas. Also, Mrs. Rooker (FDA Executive Director), Mr. David Alvarado (Assistant Superintendent), and Michael Brand (Secretary/FDA Principal), Mr. Steven Earnest (attendance by phone)

Absent Board members were as follows: None

Visitors: Mr. Dave Jones, Sponsor Representative Mid-Ohio Educational Service Center

2024-08-001 Approval of Minutes

It was moved by Mr. Galbraith and seconded by Mr. Thomas to approve the minutes of the board meeting on June 6, 2024.

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

Motion passed.

Public Participation:

No public participation requested.

Correspondence:

Board Members – Nothing shared.

Superintendent, Rosemary Rooker – The superintendent introduced Mr. David Alvarado (Assistant Superintendent) and David Jones, Sponsor Representative Mid-Ohio Educational Service Center

Treasurer, Stephen Earnest -Nothing shared.

2024-08-002 Consent Items (A-K without H and I)

A. **May Financial Report**

The treasurer recommends that the May Financial Report be accepted as presented in Exhibit A.

B. **June Financial Report**

The treasurer recommends that the June Financial Report be accepted as presented in Exhibit B.

C. **eSchool Plan for Providing Special Education & Related Services to Students with Disabilities- FY 2025**

The Superintendent recommends the approval of the eSchool Plan for Providing Special Education & Related Services to Students with Disabilities FY 2025 to be presented to Sponsor School District, Findlay City Schools. As presented in Exhibit C.

D. **2024-2025 Student & Parent Handbook**

The Superintendent recommends the approval of the changes made in the 2024-2025 Student & Parent Handbook as presented in Exhibit D.

E. **2024-2025 Staff Handbook**

The Superintendent recommends the approval of the changes made in the 2024-2025 Staff Handbook as presented in Exhibit E.

F. **2024-2025 Course Catalog**

The Superintendent recommends the approval of the 2024-2025 Course Catalog as presented in Exhibit F

G. **Updated 2024-2025 Emergency Operations Plan**

The Superintendent recommends the approval of the updates made in the 2024-2025 Emergency Operations Plan as presented in Exhibit G.

J. **Employment of Instructional Coaches**

The Superintendent recommends the approval of employment of Mary Burget and Virginia Beaston as Instructional Coaches at a rate of pay of \$23.56 per hour where all salary and benefits will be purchased through the Hancock County ESC, contingent upon the approval of the Hancock County Education Service Center.

K. **Employment of Instructional Coaches**

The Superintendent recommends the approval of employment of Mary Burget and Virginia Beaston as Instructional Coaches at a rate of pay of \$23.56 an hour where all salary and benefits will be purchased through the Hancock County ESC, contingent upon approval of the Hancock County Educational Service Center.

It was moved by Dr. Wannemacher and seconded by Mr. Galbraith to approve the Consent Items (A-K without H and I).

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

Motion Passed.

2024-08-003 Consent Items H

H. Acceptance of Memorandum of Understanding for Career Exploration with Hancock County Raise the Bar

The Superintendent recommends acceptance of the Memorandum of Understanding for career exploration activities with Hancock County Raise the Bar as presented in Exhibit I.

It was moved by Dr. Wannemacher and seconded by Mr. Thomas to approve the Consent Item (H).

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

Motion Passed.

2024-08-004 Consent Items I

I. Acceptance of Resolution Adopting the School and Mental Health Priorities Platform in collaboration with the Hancock County ESC and Hancock County Board of Alcohol, Drug Addiction and Mental Health Services

The Superintendent recommends the acceptance of the resolution to adopt the School and Mental Health Priorities Platform in collaboration with the Hancock County ESC and Hancock County ADAMHS board as presented in Exhibit J.

It was moved by Ms. LaRocco and seconded by Mr. Galbraith to approve the Consent Item I.

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

Discussion Items:

- Code of Ethics/Confidentiality - Forms distributed and completed by board members
- Conflict of Interest Policy/ Disclosure Form – Forms distributed and completed by board members.
- Transition Update
 - Technology (NOACSC) – Yash Bolla was introduced as our new technology coordinator. He is working through some tech issues. (All FCS invoices have been paid to date)
- Preliminary Report Card Data for 23.24 – From preliminary data it looks like FDA may have a “Met Standards” distinction for the 23/24 school year. Official report cards will be released in September
- FY'24 FTE Funding – Final Count of 168 FTE's for the 23/24 school year.
- Enrollment for the 2024-2025 School Year – Currently, we have a carry-over of more than 150 students. We currently have 80 applications submitted to FDA. We are working to try to avoid a “wait list” if we can.
- Hosting GRADS Coalition Meeting...August 2, 2024 – We are hosting a GRADS Coalition Meeting and are expecting 7-8 DOPR school visitors to FDA. The meeting will be both live and virtual.
- Teacher Inservice Day...August 13, 2024
 - Building Hope For The Future– presented by Battelle for Kids
- Update on 22+ Program – We have had a very successful program. This year we have been approved for \$50,000.00. Laura Jullian will be assisting Mark Willeke with the program.
- CCIP/OIP – Rosemary and Steve work closely allocating Federal funds. They constantly update throughout the school year.

Executive Director Comments: None were made at this time.

Board Comments: None were made at this time.

2024-08-005 Adjournment:

It was moved by Mr. Thomas and seconded by Mr. Miller to adjourn the meeting at 1:43 PM.

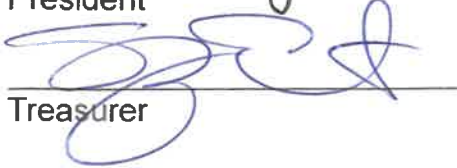
Roll Call: Mr. Thomas, Aye; Mr. Miller, Aye; Ms. LaRocco, Aye; Mr. Galbraith, Aye; Dr. Wannemacher, Aye; Ms. Bash, Aye.

Meeting Adjourned at 1:43 PM

The next Findlay Digital Academy Board meeting is scheduled for Thursday, October 3, 2024 at 12:00 PM at the FDA Conference Room.



President



Treasurer

Read and Approved

