

Findlay Digital Academy

Regular Board Meeting Minutes

Thursday, February 6, 2025

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 (Virtual Attendance), Vice-President Dr. Wannemacher, Mr. Galbraith, Ms. LaRocco (Arrived at 12:10 PM), Mr. Miller, Mr. Thomas. Also, Mr. Stephen Earnest (Treasurer) (Via phone), Mrs. Rosemary Rooker (FDA Executive Director), Mr. David Alvarado (Assistant Superintendent), and Michael Brand (Secretary/FDA Principal) were present.

Absent Board members were as follows: None

Visitors: Mr. Dave Jones (Mid-Ohio Sponsor Representative)

2025-02-001 Elections

Nomination/Election of President

It was moved by Mr. Galbraith and seconded by Mr. Thomas to approve the nomination of Ms. Kimberly Bash as President.

Roll Call: Mr. Galbraith, Aye; Mr. Thomas, Aye; Mr. Miller, Aye; Ms. LaRocco, (Absent); Dr. Wannemacher, Aye.

Nomination/Election of Vice President

It was moved by Mr. Thomas and seconded by Mr. Galbraith to approve the nomination of Dr. Wannemacher as Vice President.

Roll Call: Mr. Thomas, Aye; Mr. Galbraith, Aye; Mr. Miller, Aye; Mrs LaRocco, (Absent),

2025-02-002 Approval of Minutes

It was moved by Mr. Miller and seconded by Mr. Galbraith to approve the minutes of the board meeting on December 5, 2024.

Roll call: Mr. Miller, Aye; Mr. Galbraith, Aye; Mr. Thomas, Aye, Mrs. LaRocco (Absent), Dr. Wannemacher, Aye; Ms. Bash, (Virtual Attendance)

Motion passed.

Motion Passed.

2025-02-004 Resolution G

G. Resolution to Review Academic Prevention/Intervention Services and to Adopt Policy

7.16 Requiring Annual Review of Academic Prevention/Intervention Services The Superintendent recommends the review and approval of the Academic Prevention/Intervention services (7.16 policy) through resolution as required for annual review as presented in Exhibit G.

It was moved by Mr. Thomas and seconded by Mr. Galbraith to approved Resolution G.

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

Motion passed.

2025-02-005 Resolution H

H. Resolution to Review Safety Policies and Procedures and to Adopt Policy Requiring Annual Review of Academic Prevention/Intervention Services

The Superintendent recommends the review and approval of the Safety Policies and Procedures through resolution as required for annual review as presented in Exhibit H.

It was moved by Ms. LaRocco and seconded by Dr. Wannemacher to approve Resolution H.

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

Motion Passed.

2025-02-006 Resolution I

I. Resolution to Update Policy 7.36 Career Advising

The Superintendent recommends the approval of the updated Career Advising Policy 7.36 through resolution as presented in Exhibit I.

It was moved by Mr. Thomas and seconded by Dr. Wannemacher to approve Resolution I.

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

Motion Passed.

meeting with the Leadership Team to review and evaluate our current One Needs Assessment. We will be reviewing our strengths and weaknesses as we develop our goals for the next three years.

- Graduation is scheduled for Saturday, May 24, 2025 at the MCPA.
- CCIP/OIP - Mrs. Rooker and Mr. Ernest continue to keep the federal grants requirements up to date.

2025-02-008 Executive Session

It was moved by Mr. Miller and seconded by Mr. Thomas to go into Executive Session to discuss personnel at 12:55 PM. (Mr. Galbraith left executive session at 1:30 PM)

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

The Board came out of Executive Session at 1:59 PM.


2025-02-008 Adjournment

It was moved by Dr. Wannemacher and seconded by Ms. LaRocco to adjourn today's meeting.


Roll Call: Dr. Wannemacher, Aye; Ms. LaRocco, Aye; Mr. Thomas, Aye; Mr. Miller, Aye; Mr. Galbraith (Absent); Ms. Bash (Virtual Attendance)

Meeting Adjourned at 2:00 PM.

The next Findlay Digital Academy Board meeting is scheduled for April 3, 2025 at 12:00 PM at the Findlay Digital Academy Conference Room.



President



Treasurer

Read and Approved