

**Fairborn Digital Academy  
Board of Directors Meeting  
October 21, 2024  
57 East Dayton-Yellow Springs 8:30 AM**

Our Mission:

Fairborn Digital Academy is a school-of-choice providing student-centered and personalized educational experiences resulting in a culture of academic excellence for at-risk students.

**Call to order** 8:48 a.m.

**Board members present:** Nancy Sturtz, President; Paul Newman, Vice-President; Thomas Baugh.

**Non-officios present:** Erik Tritsch, Executive Director; David Stevens, Treasurer (via phone); Jessica Biggers, Principal; Courtney Patrick, Vice-Principal.

**Ex-Officios present:** Hope Young, Kim Sherwood.

**Sponsor Representative:** Frank Stoy.

**I. Public Comment**

**II. Approval of minutes of September 23, 2024, meeting**

Further, that such minutes be approved.

Moved: Thomas Baugh; Seconded: Paul Newman, Sr. Motion carried.

**III. Treasurer's report and approval**

Further, that the treasurer's report be approved.

Moved: Paul Newman, Sr.; Seconded: Thomas Baugh. Motion carried.

#### **IV. Executive Director's report**

##### Charter School Specialists

-Frank Stoy - Reminder from Dave Cash - we are working on a new legislative agenda for the new year - What would you like to see addressed?

-Erik Tritsch - When a school receives top performing status, especially in succession, less paperwork should be required from them. Also, some funding for drop-out recovery schools is not given to on-line drop-out recovery schools. The wording should be changed so that they are included.

-Check out the articles in Sponsor Connection.

Open Meetings Training (<https://charterschoolspec.com/board-trainings/>)

Asbestos Inspection and Management Plan

Annual Report

Budget

5 year Forecast

#### **V. Business**

1. Approve verification of enrollment.

Moved: Thomas Baugh; Seconded: Paul Newman, Sr. Motion carried.

2. Approve graduation of Dakota Bastin-Puckett, Drako Haywood, Messiah Hurston, Abbigail Rose, Elijah Vance, and Laura Vance having met all State and FDA requirements.

Jessica Biggers - These are the students that needed to pass tests in order to graduate. Kudos to the great staff that made this happen. (The Rise-Up program.)

Moved: Paul Newman, Sr.; Seconded: Thomas Baugh. Motion carried.

3. Approve credit card report.

Moved: Thomas Baugh; Seconded: Paul Newman, Sr. Motion carried.

4. Approve asbestos inspection and management plan from Terracon not to exceed \$11,000.

Suggest waiting for quotes from additional companies.

Moved: Paul Newman, Sr.; Seconded: Thomas Baugh. Motion tabled.

5. Approve annual report for 2023-2024.

Moved: Thomas Baugh; Seconded: Paul Newman, Sr. Motion carried.

6. Approve budget for FY 25.

Moved: Paul Newman, Sr.; Seconded: Thomas Baugh. Motion carried.

7. Approve 5 year forecast.

Moved: Thomas Baugh; Seconded: Paul Newman, Sr. Motion carried.

**Good of the Order**

Paul Newman, Sr. - What happened with installing the Ansel system for the stove?  
Erik Tritsch - None of the companies contacted are interested in doing this small job.

Paul Newman, Sr. - Thanks to Dave Stevens who does an amazing job!

**VI. Adjournment 9:35 a.m.**

Moved: Paul Newman, Sr.; Seconded: Thomas Baugh. Motion carried.

**Next Directors Meeting November 18, 2024, at 8:30 a.m.**

**Date Approved:** \_\_\_\_\_ **November 18, 2024** \_\_\_\_\_

**Nancy Sturtz, President** \_\_\_\_\_

**David Stevens, Treasurer** \_\_\_\_\_