

**Fairborn Digital Academy
Board of Directors Meeting
November 17, 2025
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: 8:34 a.m.

Board members present: Paul Newman, Sr., Vice-president; Thomas Baugh; Miranda Morrison.

Non-officios present: Erik Tritsch, Executive Director, via phone; Dave Stevens, Treasurer, via phone; Courtney Patrick, Vice-Principal.

Exofficios present: Kim Sherwood, Hope Young.

Sponsor representative: Frank Stoy.

I. Public Comment

II. Approval of minutes of October 20, 2025, meeting

Further, that such minutes be approved.

Moved: Thomas Baugh; Seconded: Miranda Morrison. Motion carried.

III. Approval of minutes of October 29, 2025, special board meeting

Further, that such minutes be approved.

Moved: Miranda Morrison; Seconded: Thomas Baugh. Motion carried.

IV. Treasurer's report and approval

Further, that the treasurer's report be approved.

Moved: Thomas Baugh; Seconded: Miranda Morrison. Motion carried.

V. Executive Director's report

Charter School Specialists - Frank Stoy

- Stressed importance of Board Meeting Minutes per auditor.
- November Sponsor Connection - good article about at-risk students, special ed updates, article concerning college/career readiness, and emergency operation for safety update.
- Currently working on renewal of contract with sponsors for 2-5 years.
- At-A-Glance Report.
- September review of finances by Mike Barnheart is good.

Executive Director's Report (continued)

Open Meetings and Public Records -get certificates to Erik Trisch.

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

Audit - Check email for messages from auditor

“Fraud Risk Assessment Questionnaire” - Contact Dave Stevens or Erik Tritsch for help.

Ohio Educational Technology Conference

VI. Business

1. Approve Verification of Enrollment.

Moved: Miranda Morrison; Seconded: Thomas Baugh. Motion carried.

2. Approve graduation of Angela Lewis, Briauna Lewis, and La’Nyah Taylor, having met all State and FDA requirements.

Moved: Thomas Baugh; Seconded: Miranda Morrison. Motion carried.

3. Approve registration (\$270.00 per person) and expenses for up to three staff to the OETC on February 10-12, 2026 in Columbus, Ohio.

Moved: Thomas Baugh; Seconded: Miranda Morrison. Motion carried.

Good of the Order

Paul Newman, Sr. - Erik did a great job with his presentation about our school to the Rotary Club.

Frank Stoy - Nancy Sturtz has been recognized as a board member for over 25 years. There will be an article in the newsletter concerning this honor.

VII. Adjournment

Moved: Thomas Baugh; Seconded: Miranda Morrison. Motion carried.

Next Directors Meeting December 15, 2025, at 8:30 a.m.

Date Approved: _____ **December 15, 2025** _____

Nancy Sturtz, President _____

David Stevens, Treasurer _____