

Fairborn Digital Academy
Board of Directors Meeting Minutes
December 18, 2023
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 8:37am

Board members present: Nancy Sturtz, President; Thomas Baugh, Jane Doorley.

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

Ex-officios: Hope Young, Kim Sherwood.

Sponsor representative present: Frank Stoy

I. Public Comment

II. Approval of minutes of November 13, 2023, meeting

Further, that such minutes be approved.

Moved: Thomas Baugh; Seconded: Jane Doorley. Motion carried.

III. Treasurer's report and approval

Further, that the treasurer's report be approved.

Moved: Jane Doorley; Seconded: Thomas Baugh. Motion carried.

IV. Executive Director's report

Sunshine Law Training. <https://sunshinelaw.ohioattorneygeneral.gov>

Charter School Specialists - Frank Stoy

There have been changes in auditing and medical reporting.

Dave Cash is working as an advocate for our type of schools.

WYSO Story

Has turned into a bigger story. We have no control over what is issued.

m.Path PR firm

A1 Able

Agilix Buzz Software

Needed for hosting our own classes, such as: gardening, career exploration, work-based learning, etc...

Verkada Cameras, Door Sensors, and Wireless Hub

Needed to cover back doors, paid for with OFCC Security Grant.

Safe Haven Laminate

Fairborn police reviewed safety measures to determine weakness and recommend type of coverage for the windows. To be paid for with OFCC Security Grant.

Full Time Hire - Heather D'Agostino, additional secretary.

V. Business

1. Approve graduation of Jonathan Brewer, having met all State and FDA requirements.

Moved: Thomas Baugh; Seconded: Jane Doorley. Motion carried.

2. Approve verification of enrollment.

Enrollment freeze for December due to state testing. Predicting about 60 more in the new year.

Moved: Jane Doorley; Seconded: Thomas Baugh. Motion carried.

3. Approve contract with m.Path pr of public relations for \$2,500.00 per month (\$30,000.00 per year) starting January 1, 2024 through December 31, 2024.

Moved: Thomas Baugh; Seconded: Jane Doorley. Motion carried.

4. Approve contract with A1 Able for \$733.00 per year for monthly Interior/Exterior pest service and \$211.50 per year for three rodent services.

Moved: Jane Doorley; Seconded: Thomas Baugh. Motion carried.

5. Approve purchase of Buzz software from Agilix for \$3,250.00 for 25 teachers starting January 1, 2024 through December 31, 2024.

Moved: Thomas Baugh; Seconded: Jane Doorley. Motion carried.

6. Approve purchase of Verkada security cameras, Door Sensors, Alarm Pad, and Wireless Hub, from Connection not to exceed \$25,000.00 to be paid for with the OFCC Security Grant.

Moved: Jane Doorley; Seconded: Thomas Baugh. Motion carried.

7. Approve purchase and installation of 22 mil glass laminate for Exterior Windows and Doors from Safe Haven Defense not to exceed \$42,000.00 to be paid for with the OFCC Security Grant.

Moved: Thomas Baugh; Seconded: Jane Doorley. Motion carried.

8. Approve contracted pay through GCESC for Heather D'Agostino as Secretary for \$34,311.11 for 210 days prorated to \$17,155.55 for 105 days starting January 16, 2024, for FY 2023-24.

Moved: Jane Doorley; Seconded: Thomas Baugh. Motion carried.

VI. Good of the Order

Thomas Baugh - Thanks to Frank for the donuts.

Jane Doorley - Merry Christmas to everyone.

VII. Adjournment

Moved: Jane Doorley; Seconded: Thomas Baugh. Motion carried.

Next Directors Meeting January 22, 2023, at 8:30 a.m.

Date Approved: _____

Nancy Sturtz, President _____

David Stevens, Treasurer _____