

**Fairborn Digital Academy
Board of Directors Meeting
June 23, 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: 8:32 a.m.

Board members present: Nancy Sturtz, President; Paul Newman, Sr., Vice-President; Thomas Baugh, Amy Brooks, Jane Doorley.

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

Ex-officios present: Kim Sherwood.

Sponsor Representative: Katie Frank.

Roll Call.

I. Public Comment

II. Approval of minutes of May 19, 2025, meeting

Further, that such minutes be approved.

Moved: Jane Doorley; 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

Katie Frank indicates that all required sponsor reports are good for FDA. Points out that in the Sponsor Connection three new employees are introduced: Erica McMillon (special ed); David Brand; and Shelby Schutt.

Wellness Plan - Already in place. Accountability coaches act as "front-line" for students to access our school counselor, Melissa Gillis.

Final Forms

Asbestos inspections - every 6 months.

Plumbing - Work on sink in storage room and faucet in girls restroom.

Kitchen Painting

V. Business

1. Approve graduation of Willow Austin, Nevaeh Barabino, Cai Bowers, Syrena Cossin, Nathan Cote, Braylon Davis, Tanley Deaton, Zoey Decker, Hermione Delawder, Justine Maree Duenas, Derek Fensel, Lila Gordon, Hailey Gosnell, Matthew Gray, Savannah Harlow, Marriah Hoff, Ashlynn Holland, Alexander Jarvis, Brandon Martin, Michah Morrow, LilliAnn Murphy, Brayden Nigh, Kennedy Norris, Briana Scott, Nicole Scott, Taylor Sloane, Anneliese Snyder, Madyson Stephens, Jonnie Vance, Kacie Wade, Tameron Whitley, Antwayn Williams, and David Ziegler, having met all State and FDA requirements.

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

2. Approve verification of enrollment.

Moved: Amy Brooks; Seconded: Jane Doorley. Motion carried.

3. Approve Wellness Plan for FY26.

Moved: Jane Doorley; Seconded: Paul Newman, Sr. Motion carried.

4. Approve contract with MVECA for Final Forms for FY26 totaling \$3,000.00.

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

5. Approve 6-month periodic surveillance of Asbestos by Westech for \$452.00.

Moved: Thomas Baugh; Seconded: Amy Brooks. Motion carried.

6. Approve repair of Mop sink for \$866.00 and replacement of faucet and p-trap for \$1,345.00 by Five Star Plumbing.

Moved: Amy Brooks; Seconded: Jane Doorley. Motion carried.

7. Approve painting of kitchen by CertaPro Painters for \$1,583.59.

Moved: Jane Doorley; Seconded: Paul Newman, Sr. Motion carried.

Good of the Order

Amy Brooks - Graduation was wonderful!

Paul Newman, Sr. - What happened to the need for an Ansel System hood?

Erik Tritsch - We were grandfathered in.

Jane Doorly - Family event July 1st at the Fish Pantry. Preregister for car seats, free bike helmets, etc...

Will send a flyer to post on the website.

VI. Adjournment

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

Next Directors Meeting July 21, 2025, at 8:30 a.m.

Date Approved: _____

Nancy Sturtz, President_____

David Stevens, Treasurer_____