

Fairborn Digital Academy
Board of Directors Meeting Minutes
January 12, 2026
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 at 8:30am.

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

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

Sponsor Representative: Rod Hale, President of Charter School Specialists.

Ex-officios present: Kim Sherwood.

I. Public Comment

II. Approval of minutes of December 15, 2025, 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: Jane Doorley. Motion carried.

IV. Executive Director's report

Charter School Specialists

Printed list of bullet points highlighting the Digital Learning Office Hours, the Professional Development Catalog, and The Support Schools Tool.

Open Meetings and Public Records (<https://charterschoolspec.com/board-trainings/>)
Policies

V. Business

1. Approve Verification of Enrollment.

Moved: Jane Doorley; Seconded: Miranda Morrison. Motion carried.

2. Approve credit card report.

Moved: Thomas Baugh; Miranda Morrison. Motion carried.

3. Approve graduation of Angel Grant and Jack Steeves, having met all State and FDA requirements.

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

4. Approve rescission of policy 9.11 (Employee Complaints of Sexual Harassment).

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

Good of the Order

Jane Doorley - Looking forward to graduation.

VI. Adjournment

Moved: Jane Doorley; Seconded: Miranda Morrison. Motion carried.

Next Directors Meeting February 23, 2026, at 8:30 a.m.

Graduation January 22, 2026 6:00 PM WSU Apollo Room

Date Approved: _____ **February 23, 2026** _____

Nancy Sturtz, President _____

David Stevens, Treasurer _____