

Fairborn Digital Academy
Board of Directors Meeting Minutes
January 22, 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 8:34 am

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

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

Ex-officios present: Hope Young, Kim Sherwood.

Sponsor representative: Excused due to illness.

Roll Call.

I. Public Comment

II. Approval of minutes of January 22, 2023, meeting

Further, that such minutes be approved.

Moved: Jane Doorley; Seconded: Thomas Baugh. 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

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

Charter School Specialists

Credit Card Report

CCP MOUs

OAEP

V. Business

1. Approve the graduation of Sufyan Almuzoughi, Olivia Beeler, Taylor Shaw, and Aryona Taylor, having met all State and FDA requirements.

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

2. Approve verification of enrollment.

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

3. Approve credit card report.

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

4. Approve Memorandum of Understanding with Clark State College, Sinclair College, and Wright State University for College Credit Plus for FY25.

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

5. Approve registration (\$350.00 per person) and associated costs for Donna Smalt, Kimberly Sherwood, and Heather D'Agostino to attend the Ohio Association of EMIS Professionals conference in Columbus May 5-7, 2024.

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

VI. Good of the Order

Jane Doorley - Congratulations on receiving a grant for washer, dryer, stove, etc....

Jessica Biggers - Thanks to Erik Tritsch for pursuing the grant and Kim Sherwood for encouraging him. Thanks also for the donation of kitchen cabinets.

Paul Newman, Sr. - Greene Giving has \$4,111.77 available to access as needed. What is happening with the Landlord?

Jessica Biggers - Landlord has repaired curbs, still waiting on the facade. Notice the new ballistic window film to deter break-ins. We used the OFCC Security Grant for this. Quote was misunderstood and Exterior Windows and Doors from Safe Haven Defense company ended up donating labor worth \$4000.

Paul Newman, Sr. - Write thank you notes for the Philanthropy Committee of Greene Giving for \$1000 donation for graduation gowns. Thank you note to Safe Haven Defense for free labor on the windows. Also a thank you note for the donation of cabinets. Bring the thank you notes for the Board Members to sign on Thursday night at graduation.

Reminder of Graduation this Thursday, January 25th, at 6:00pm. Grads Coalition Meeting on February 2nd. The next Board meeting is February 12th since February 19th is President's Day.

VII. Adjournment

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

Next Directors Meeting February 12, 2024, at 8:30 a.m.

Date Approved: _____

Nancy Sturtz, President_____

David Stevens, Treasurer_____