

**Fairborn Digital Academy
Board of Directors Meeting
April 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 8:30 a.m.

Board members present: Nancy Sturtz, President; Thomas Baugh; Amy Brooks.

Non-officios present: Erik Tritsch, Executive Director; Jessica Biggers, Principal; Courtney Patrick, Vice-Principal; David Stevens, Treasurer.

Ex-Officios present: Kim Sherwood, Hope Young.

Sponsor Representative: Kelly Brown, Compliance Coordinator.

I. Public Comment

II. Approval of minutes of March 18, 2024, meeting

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

III. Treasurer's report and approval

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

IV. Executive Director's report

Charter School Specialists

Kelly Brown - remember to check "Sponsor Connection" and "At-A-Glance" for information on compliance spreadsheets, spring survey, and due dates. Presented a state award for "Exceeds Standards" to display at school.

Conflict of Interest

Policies

Sweet Corn Festival

Total Education Solutions (for speech therapy as needed)

ParentSquare

Apple

Payroll Services with GCESC

Staffing

New Hire - Todd Gasho 2024-2025

Board Meeting Dates for 2024-2025

V. Business

1. Approve graduation of Damien Gibson, Kiara Harris, Katie Hrovatic, and Brendan Owens, having met all State and FDA requirements.

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

2. Approve verification of enrollment.

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

3. Approve Credit Card Report.

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

4. Approve Policies 1.14 (Committees), 3.04 (Family and Medical Leave), 4.04 (Evaluation of School Counselors), 6.08 (Student Absences and Excuses), 6.09 (Habitual Truancy Intervention Strategies), 6.31 (Student Health Services and First Aid), 6.33 (100% Tobacco Free Policy), 7.05 (Remediation/Intervention Program for Reading Skills), 8.16 (Investment Policy), 9.06 (Personal Information Systems), 9.36 (Eligibility for Free or Reduced-Price Meals/Free Milk).

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

5. Approve contract to participate in the Fairborn Sweet Corn Festival August 17-18, 2024, for \$150.00.

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

6. Approve contract with TES Solutions, Inc for \$94.00 per hour for speech and language services plus a one-time \$600.00 annual fee for July 1, 2024, through June 30, 2026.

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

7. Approve contract with ParentSquare for \$3,025.00 for July 1, 2024, through June 30, 2025.

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

8. Approve purchase from Apple of 2 MacBook Air Laptops (\$899.00 each) with 4 years of AppleCare (\$299 each) and 1 Magic Keyboard with number pad (\$129.00).

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

9. Approve contract with Greene County ESC for Payroll services for \$73,500.00 for FY25.

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

10. Approve consent agenda Exhibit 1 for staff contracts for 2024-2025 school year, adapted as follows: add Dave Stevens as Treasurer for \$20,215.45 beginning August 1, 2024.

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

11. Approve contracted pay through GCESC for Todd Gasho as Full-Time Intervention Specialist for \$42,000.00 for 185 days for the 2024-2025 school year.

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

12. Approve board meeting dates for 2024-2025 as listed on Exhibit 2.

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

VI. Good of the Order

Amy Brooks: When is the June Board meeting? June 17th. May or may not be able to attend. Graduation is June 20th.

VII. Adjournment

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

Next Directors Meeting May 20, 2024, at 8:30 a.m.

Date Approved: _____

Nancy Sturtz, President _____

David Stevens, Treasurer _____