

**Fairborn Digital Academy
Board of Directors Meeting
August 24, 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 8:30 a.m.

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

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

Sponsor Representative present: Frank Stoy, Charter School Specialists.

Ex-officios present: Michelle Robb.

I. Public Comment

II. Approval of minutes of July 20, 2026, meeting

Further, that such minutes be approved.

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

III. Treasurer's report and approval

Dave reports beginning of school year, spending increases, we have positive cash flow projected for the year.

Further, that the treasurer's report be approved.

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

IV. Executive Director's report

Charter School Specialists – Frank Stoy.

Tom Baugh has signed Conflict of Interest Forms.

Open Meetings and Public Records (Sunshine Law)

3 Year Forecast – 2 times a year the forecast is submitted.

Policies - updating and adapting new policies.

Zoom - purchasing Zoom Software licenses.

Woodhull -new contract, adding 2 new copiers.

Summer School – finished with 26 classes and payment for \$520 to Sarah Snyder.

V. Business

1. Approve Verification of Enrollment.

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

2. Approve 3 Year Forecast.

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

3. Approve policy 6.35 (Asthma Medication and Epinephrine Delivery Systems), 6.42 (Prohibition from Extracurricular Activities), 6.50 (Diabetes Care), 6.55 (Electronic Communication Devices), 7.17 (Extracurricular Activities), 9.24 (Records Retention and Disposal Schedule) 9.48 (Youth Organization Access to Students During School Hours).

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

4. Approve purchase of 20 zoom software licenses through MVTCG for \$16.57 each totaling \$331.40 for 9-4-26 – 9-3-27.

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

5. Approve contract with Woodhull for two copiers at \$241.00 per month for 60 months with overage charges applied annually.

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

6. Approve Summer School Payment to Sarah Snyder for \$520 for 26 classes at \$20.00 per class.

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

Good of the Order

Jane – Hoping for a great year.

Paul – Training with Charter School Specialists, coming up!

Miranda- Looking forward to a great school year.

VI. Adjournment

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

Next Directors Meeting September 21, 2026, at 8:30 a.m.

Date Approved: _____ **September 21, 2026**_____

Nancy Sturtz, President_____

David Stevens, Treasurer_____