

**Fairborn Digital Academy  
Board of Directors Meeting  
February 10, 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:** 8:30 a.m.

**Board members present:** Nancy Sturtz, President; Thomas Baugh; Jane Doorley.

**Board members absent:** Paul Newman, Sr., Vice-President; Amy Brooks.

**Non-Officios present:** Erik Tritsch, Executive Director; Dave Stevens, Treasurer; Jessica Biggers, Principal; Courtney Patrick, Vice-Principal.

**Ex-Officios present:** Hope Young, Kim Sherwood.

**Sponsor representatives:** Rodney Hale, Harry (Buddy) Minton, III.

**I. Public Comment**

**II. Approval of minutes of January 13, 2025, meeting**

Further, that such minutes be approved.

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

**III. Treasurer's report and approval**

Further, that the treasurer's report be approved.

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

**IV. Executive Director's report**

Charter School Specialists - reminder to read the January Sponsor Connection.

Disadvantaged impact aid may be possible in the future.

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

Resolutions #105, #111, #755

School Calendar 2025-2026

Summer School 2025

E-Rate - Federal 80% discounts for services.

Ohio Association of EMIS Professionals Spring Conference

Ohio Association of Administrators of State and Federal Programs Spring

## Conference SNAP Ed

The gardening teacher, Shari Little, is out for illness. There is a need to adjust the program for now.

Jane Doorley - Retired chef, Richard Strode, may be able to substitute.  
Fish Pantry has hygiene kits and cleaning kits if needed.

## V. Business

1. Approve graduation of Ava Atkinson, Avry Bell-Arment, Deon Emrick, Zachariah Hatton, Anthony Patton, Savannah "Dean" Pierce, Adriana Powell, Quariah Reid having met all State and FDA requirements.

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

2. Approve verification of enrollment.

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

3. Approve Resolutions: #105 Prevention-Intervention Services, #111 Career Advising, and #755 Safety Policies and Procedures.

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

4. Approve FDA Calendar for 2025-2026.

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

5. Approve FDA Summer School program running from June 2 through August 1, 2025, using Edgenuity courses at \$80.00 per half credit for FDA students and \$120.00 per half credit for non-FDA students. Students will have separate charges for equipment and internet (\$200.00) and tutoring (\$35.00 per hour) if needed.

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

6. Approve payment of \$20.00 per half credit of summer school coursework for administrative costs to Erik Tritsch.

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

7. Approve contract with MVECA for unbundled internet access services with a minimum of 2000MB connection from July 1, 2025- June 30, 2030, for \$22,344.00 per year.

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

8. Approve contract with MVECA for managed internal broadband service.

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

9. Approve registration (\$250.00 for Kim Sherwood and \$260.00 for Donna Smalt and Heather D'Agostino) and associated costs for the OAEP spring conference May 4-6, 2025, in Columbus.

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

10. Approve registration (\$500.00 for Erik Tritsch) and associated costs for the OAASFEP spring conference April 7-9, 2025 in Columbus.

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

11. Approve Memorandum of Understanding with the Ohio State University Greene County Extension office for SNAP Ed for the 2026 school year.

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

### **Good of the Order**

Jane Doorley - Kudos to everyone. You are all doing a great job!

### **VI. Adjournment**

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

**Next Directors Meeting March 24, 2025, at 8:30 a.m.**

**Date Approved:** \_\_\_\_\_

**Nancy Sturtz, President**\_\_\_\_\_

**David Stevens, Treasurer**\_\_\_\_\_