

Fairborn Digital Academy
Board of Directors Meeting Minutes
February 12, 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 8:35am

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

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

Ex-officios present: Hope Young, Kim Sherwood.

Sponsor representative: Kelly Brown.

I. Public Comment

Kim Sherwood - Excited to see the hole in the front facade covered.

II. Approval of minutes of January 22, 2024, meeting

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: Thomas Baugh. Motion carried.

IV. Executive Director's report

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

Jessica Biggers needs to complete the training.

Charter School Specialists

Kelly Brown-

Check At-a-Glance and Sponsor Connection.

Sponsors would like input from board members concerning how they can be better supported.

Deadlines for Federal programs coming up. College Career Readiness and ESSER funds.

Financial Audit - Has begun
Summer School - Flyers are ready
2024-2025 Calendars
OAASFEP Conference

Federal Grants that renew every 3 years and how to complete One Plan that determines budget expenditures will be discussed. State Support is coming in to give support, answer questions, and set goals.

Lightspeed Content Filter
Resolutions #105, #111, #755

V. Business

1. Approve verification of enrollment.

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

2. Approve FDA Summer School program running June 3, 2024 – August 2, 2024, 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), if needed.

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

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

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

4. Approve 2024-2025 School Year calendar.

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

5. Approve 2024-2025 Testing calendar.

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

6. Approve registration (\$499.00) and associated costs for Erik Tritsch to attend the Ohio Association of Administrators of State and Federal Education Programs (OAASFEP) conference in Columbus March 20-22, 2024.

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

7. Approve the purchase of Lightspeed content filter for three years via GovConnect for \$6,954.50.

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

8. Approve Resolutions #105 (Resolution to review academic prevention/intervention services and to adopt policy requiring annual review of academic prevention/intervention services policy), #111 (Resolution to update policy 7.36 – Career Advising pursuant to R.C. 3313.6020), and #755 (Resolution to review safety policies and procedures and to adopt a policy requiring regular review of safety policies and procedures).

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

VI. Good of the Order

Jessica Biggers - We hosted a Grads Coalition meeting and the attendees were impressed with our space. We shared ideas with and from the other on-line schools. It was impressive to see the great respect that others had for Erik Tritsch.

Jessica Biggers - Erik is creating credit recovery classes for several of our students who need only to pass state tests to graduate.

Paul Newman, Sr. - This idea was discussed and approved by Donna. For graduation, have the students go out of the room to don their robes. They will make a grand entrance and sit on chairs at the front of the room. This could be done before Jessica speaks as she announces the okay for “seconds”. We will need additional funds for the purchase of more graduation gowns. There is currently a little over \$300.00 for this purpose. Can we use part of the \$4000.00 in the foundation funds?

Erik Tritsch - The \$4000.00 is being used for the countertop in the office and a few other items. There may be some money leftover that could be available for gowns.

VII. Adjournment

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

Next Directors Meeting March 18, 2024, at 8:30 a.m.

Date Approved: _____

Nancy Sturtz, President _____

David Stevens, Treasurer _____