Fairborn Digital Academy
Board of Directors Meeting
September 21, 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, Hope Young, Academic Coach.

Sponsor Representative present: Rod Hale, Charter School Specialists.

Ex-officios present: Michelle Robb.

I. **Public Comment**

II. **Approval of minutes of August 24, 2026, meeting**

Further, that such minutes be approved.

Moved: Tom Baugh; Seconded: Paul Newman, Sr.; 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. Hybrid funding coming November, April, May, and June.

Further, that the treasurer's report be approved.

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

IV. **Executive Director's report**

Charter School Specialists – Rod Hale.

Open Meetings and Public Records (Sunshine Law).

Report Card – Exceeded standards, 5 years in a row.

Budget – created once a year, thru sponsor.

Constant Contact – our first newsletter goes out in October.

V. **Business**

1. Approve Verification of Enrollment.

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

2. Approve Budget for 2026 - 2027.

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

3. Approve Constant Contact for $100.80 for one year.

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

Good of the Order

Nancy – Great report card!

VI. **Adjournment**

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

Next Directors Meeting October 19, 2026, at 8:30 a.m.

Date Approved: October 19, 2026

Nancy Sturtz, President_____

David Stevens, Treasurer_____