

**Fairborn Digital Academy
Board of Directors Meeting
March 18, 2024
57 E 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: 8:33am

Board Members Present: Nancy Sturtz, President; Paul Newman Sr., Vice-President; Thomas Baugh, Jane Doorley.

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

Ex-officios present: Hope Young, Heather D'Agostino.

Sponsor Representatives: Frank Stoy, Keith Cline

I. Public Comment

Frank Stoy - Introduction of Keith Cline.

II. Approval of minutes of February 12, 2024 Meeting

Moved: Jane Doorley; Seconded: Thomas Baugh. 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 Directors Report

1. Charter School Specialists

Frank Stoy - No concerns, or issues for compliance and requirements. There is a 2 hour webinar held in June from 11:30-1:30 to review ORC 3314. This covers community schools and boards expectations. If you want to attend, let Frank know.

2. Nexstep - Is a needed service for intervention specialists.

3. Schools PLP

4. Ohio Online Learning Coalition - Group of schools we work with.

5. SNAP-Ed - Comes in and teaches nutrition to students through the Ohio State Extension.

6. Full-Time Hire - Eric Wright.
7. 24-25 Calendar Adjustment - Spring break date changed to a week later to accommodate a conflict with other districts.
8. Graduates
9. Comments
 - Nancy - Thankful for having policies in advance to review and not 2 hours prior to the meeting.
 - Erik Tritsch - Something to think about for next meeting - Lease goes through June, do we want to resign, or look for an alternative? Board states they will be supportive of what our staff wants to do.

V. Business

1. Approve verification of enrollment.
 - Moved: Paul Newman Sr; Seconded: Jane Dooley. Motion carried.
2. Approve contract with Nextstep Healthcare, LLC for Intervention Specialist services as needed at \$50-\$55 per hour for January 1, 2024 through June 30, 2024.
 - Moved: Thomas Baugh; Seconded Paul Newman Sr. Motion carried.
3. Approve Contract with Schools PLP connector for \$3,000.00 and Hosting for \$2,000.00 for through December 2024.
 - Moved: Jane Doorley; Seconded: Thomas Baugh. Motion carried.
4. Approve Ohio Online Learning Coalition Dues of \$750.00.
 - Moved: Paul Newman Sr.; Seconded: Jane Doorley. Motion carried.
5. Approve Memorandum of Understanding for SNAP-Ed with Ohio State University Extensions for FY25.
 - Moved: Jane Doorley; Seconded: Thomas Baugh. Motion carried.
6. Approve contracted pay through GCESC for Eric Wright as Full-Time Accountability Coach for \$42,000.00 for 185 days (prorated to 48 days) for the 2023-2024 school year. To begin April 2, 2024.
 - Moved: Thomas Baugh; Seconded: Jane Doorley; Motion carried.
7. Approve adjusted 2024-2025 school year calendar.
 - Moved: Paul Newman Sr.; Seconded: Jane Doorley. Motion carried.

8. Approve the graduation of Damien Gibson, Kiarra Harris, and Katie Hrovatic, having met all State and FDA requirements.
Frank Stoy asked Erik to get an article on Katie to submit to the Sponsor Connection.

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

VI. Good of the Order

Jane Doorley - A nod to Jessica for the effort to get Katie to graduation. Jessica gives all credit to Erik.

VII. Adjournment

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

Next Directors Meeting April 22, 2024, at 8:30 a.m.

Date Approved: _____

Nancy Sturtz, President _____

David Stevens, Treasurer _____