

# TRECA Digital Academy

## ORGANIZATIONAL MEETING

August 31, 2016 @ 4:00 p.m.  
Board Room, META Solutions Building

### Board of Directors present for the meeting:

Ray Funk  
Scott Gray  
Kate Fisher  
Fran Voll  
Jim Craycraft

### Meeting Participants

Adam Clark – Executive Director of TRECA Digital Academy  
Chuck Speelman – Community School Sponsor Representative

#### A. “Nominations are in order for President of the Board of Directors”

Board member Jim Craycraft nominated Ray Funk.  
Nomination seconded by Fran Voll

#### B. Put to Vote – “Board members in favor of Ray Funk as President, say Aye.”

Vote: Ayes - Fran Voll, Jim Craycraft, Kate Fisher & Scott Gray  
Ray Funk abstained

Ray Funk is elected President of the TRECA Digital Academy Board.

#### C. “Nominations are in order for Vice President of the Board of Directors”

Board member Fran Voll nominated Jim Craycraft.  
Nomination seconded by Scott Gray.

#### D. Put to Vote – “Board members in favor of Jim Craycraft as Vice President, say Aye.”

Vote: Ayes - Fran Voll, Ray Funk, Kate Fisher & Scott Gray  
Jim Craycraft abstained

Jim Craycraft is elected President of the TRECA Digital Academy Board.

**6. Organizational Meeting Recommendations**

**A. Board Compensation**

To approve board compensation at \$125 per meeting for all meetings during 2016 and will include mileage for all meetings at the approved IRS rate effective on the date of travel. Mileage will be reimbursed semi-annually through payroll.

**B. Regular Meeting Time and Date**

To approve that the regular meetings of the TRECA Digital Academy Board of Directors shall be held on the following dates and times. The meetings shall be held in the Board Room in the META Solutions Building, 100 Executive Drive Marion, Ohio on the second Wednesday of each month at 9am.

September 14th at 9am  
October 12th at 9am  
November 9th at 9am  
December 14th at 9am  
January 11th at 9am

The date and time of a regular meeting of any given month may be changed provided such change is made by resolution during some preceding regular meeting, or by the President should an emergency situation develop. The Executive Director shall notify all Board members of such changes and appropriate steps taken to notify the public.

Ray Funk moved to approve the following organizational  
Scott Gray seconded motion.  
Vote: All Ayes

**7. Discussion Items**

**A. Sponsor Update**

**B. Executive Director's Update**

**8. Adjourn**

Scott Gray moved to adjourn the Organizational Meeting.  
Jim Craycraft seconded the motion.  
Vote: All Ayes

Motion declared and meeting adjourned 6:15pm.

**The next meeting of the TRECA Digital Academy Board of Directors will be September 14th, at 9:00 a.m. at the META Solutions building board room.**