

Agenda Item 2020.02.6A – February 2020

TRECA Digital Academy

Organizational MEETING MINUTES

January 15, 2020 @ 9:00 a.m.
Fisher Building, 107 N Main Board Room

Board of Directors present for the meeting:

Jim Craycraft (President Pro-Tem)
Fran Voll
Ray Funk
Kate Fisher
Jeremy Dunn

Board of Directors absent for the meeting:

N/A

Meeting Participants

Adam Clark – Executive Director of TRECA Digital Academy
Jessica Wake – Treasurer of TRECA Digital Academy
Tad Douce – Sponsor Representative

Agenda & Other Items of concern

- A. “RESOLVED, that the Board of Directors hereby reappoints Kate Fisher as a member of the Board of Directors for a term ending at the Organizational Meeting in 2023 or until the appointment and qualification of a respective successor.”**

Fran Voll moved to approve item 2020.01O.6A, Ray Funk seconded the motion

Ayes: Ray Funk, Fran Voll, Jim Craycraft, Jeremy Dunn
Nays: None
Abstain: Kate Fisher

Jim Craycraft declared the motion approved.

- B. “RESOLVED, that the Board of Directors hereby reappoints Jeremy Dunn as a member of the Board of Directors for a term ending at the Organizational Meeting in 2023 or until the appointment and qualification of a respective successor.”**

Ray Funk moved to approve item 2020.01O.6B, Kate Fisher seconded the motion

Ayes: Ray Funk, Fran Voll, Jim Craycraft, Kate Fisher
Nays: None
Abstain: Jeremy Dunn

Jim Craycraft declared the motion approved.

- C. “Nominations are in order for President of the Board of Directors”**

Ray Funk placed the name of Fran Voll in nomination.
Mr. Voll declined the nomination and placed Kate Fisher in nomination.

Ray Funk moved the nominations be closed.

Put to Vote - "Board members in favor of Kate Fisher as President."

Ayes: Ray Funk, Fran Voll, Jim Craycraft, Jeremy Dunn

Nays: None

Abstain: Kate Fisher

Kate Fisher is elected President of the TRECA Digital Academy Board.

D. "Nominations are in order for Vice President of the Board of Directors"

Board member Fran Voll nominated Jeremy Dunn.

Jim Craycraft moved the nominations be closed.

Put to Vote - "Board members in favor of Jeremy Dunn as Vice President."

Ayes: Ray Funk, Fran Voll, Jim Craycraft, Kate Fisher

Nays: None

Abstain: Jeremy Dunn

Jeremy Dunn is elected Vice President of the TRECA Digital Academy Board.

E. "RESOLVED, that Adam Clark is hereby appointed to serve in the position of Secretary by the Board of Directors."

F. "RESOLVED, that the regular meetings of TRECA Digital Academy Board of Directors shall be held on the following dates and times. The meetings shall be held in the 2nd floor board room of the Fisher Building (107 N Main St Marion, Oh).

Regular meetings shall be held on the 3rd Wednesday of each month at 9am.

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

Fran Voll moved to approve item 2020.01O.6F, Jim Craycraft seconded the motion

Ayes: Ray Funk, Fran Voll, Jim Craycraft, Kate Fisher, Jeremy Dunn

Nays: None

Kate Fisher declared the motion approved.

G. "RESOLVED, that board compensation at \$125.00 per meeting for all meetings during 2020 and will include mileage for all meetings at the approved IRS rate effective on the date of travel. Mileage will be reimbursed as submitted by each Director to the treasurer."

Ray Funk moved to approve item 2020.01O.6G, Jim Craycraft seconded the motion

Ayes: Ray Funk, Fran Voll, Jim Craycraft, Kate Fisher, Jeremy Dunn
Nays: None

Kate Fisher declared the motion approved.

- H. **“RESOLVED, that the Board of Directors approves compensation to directors for attendance at trainings relevant to their service to the school, in the amount of sixty dollars for training programs three hours or less in length and one hundred twenty-five dollars for training programs longer than three hours.”**

Fran Voll moved to approve item 2020.01O.6H, Jim Craycraft seconded the motion

Ayes: Ray Funk, Fran Voll, Jim Craycraft, Kate Fisher, Jeremy Dunn
Nays: None

Kate Fisher declared the motion approved.

Adjourn

Jim Craycraft moved to adjourn the regular meeting.
Ray Funk seconded the motion.

Motion declared and meeting adjourned 9:10 am.