

Agenda Item 2022.01.6A – January 2022

TRECA Digital Academy

REGULAR MEETING MINUTES

December 15, 2021 @ 9:00 a.m.
2nd Floor Conference Room
107 N Main Street
Marion, Ohio

Board of Directors present for the meeting:

Jim Craycraft (Vice President)
Fran Voll
Vaughn Sizemore

Board of Directors absent for the meeting:

Kate Fisher (President)
Ray Funk

Meeting Participants

Adam Clark – Executive Director of TRECA Digital Academy
Jessica Wake – Treasurer of TRECA Digital Academy
Chuck Speelman – Sponsor Representative

Agenda & Other Items of concern

A. “RESOLVED, that the Board of Directors approves the minutes from the November 17, 2021 regular meeting as submitted.”

Vaughn Sizemore moved to approve item 2021.12.6A, Fran Voll seconded the motion

Ayes: Jim Craycraft, Fran Voll, Vaughn Sizemore

Nays: None

Jim Craycraft declared the motion approved.

B. “Call for nominations for President Pro-Tem, to serve at the Organizational Meeting, to be held January 12, 2022 at 9am, until the Board of Directors elects its President.

Fran Voll placed the name of Jim Craycraft in nomination and moved nominations to be closed. Seconded by Vaughn Sizemore.

Ayes: Fran Voll, Jim Craycraft, Vaughn Sizemore

Nays: None

Motion declared that Jim Craycraft will serve as President Pro-Tem at the January 12, 2022 Organizational Meeting.

Fiscal Officer Report and Recommendations

A. “RESOLVED, that the Board of Directors approve the attached Fiscal Officer report as submitted.”

Jim Craycraft moved to approve item 2021.12.7A, Vaughn Sizemore seconded the motion

Ayes: Jim Craycraft, Fran Voll, Vaughn Sizemore

Nays: None

Jim Craycraft declared the motion approved.

Executive Director's Report and Recommendations

A. "RESOLVED, that the Board of Directors approve the submitted list of seniors for graduation, subject to their meeting all school and state requirements."

Fran Voll moved to approve item 2021.12.8A. Jim Craycraft seconded the motion

Ayes: Jim Craycraft, Fran Voll, Vaughn Sizemore

Nays: None

Jim Craycraft declared the motion approved.

B. "RESOLVED, that at the recommendation of the Executive Director, the Board of Directors approve the following personnel action items.

- **Hire of Isaac Sarver as High School Math Teacher, effective November 29, 2021."**

Fran Voll moved to approve item 2021.12.8B. Vaughn Sizemore seconded the motion

Ayes: Jim Craycraft, Fran Voll, Vaughn Sizemore

Nays: None

Jim Craycraft declared the motion approved.

C. "RESOLVED, that the Board of Directors approves the purchases submitted at the recommendation of the Executive Director.

- **PartPoint - \$6,358.70"**

Jim Craycraft moved to approve item 2021.12.8C. Vaughn Sizemore seconded the motion

Ayes: Jim Craycraft, Fran Voll, Vaughn Sizemore

Nays: None

Jim Craycraft declared the motion approved.

Discussion

Adam Clark, executive director, provided the board with an update to ongoing student residency records review. TRECA enrollment staff continue to work with families on updating proof of residence documentation, to accurately identify each student's district of residence.

Sponsor Report & Feedback

Sponsor representative, Chuck Speelman, had nothing new to report to the board at this time.

Adjourn

Fran Voll motioned to adjourn the meeting.
Vaughn Sizemore seconded the motion.

Motion declared and meeting adjourned 9:27 AM