

Agenda Item 2022.02.6A – February 2022

TRECA Digital Academy

Organizational MEETING MINUTES

January 12, 2022 @ 9:00 a.m.
2nd Floor Conference Room
107 N. Main Street
Marion, Ohio 43302

Board of Directors present for the meeting:

Jim Craycraft (President Pro-Tem)
Fran Voll
Ray Funk
Vaughn Sizemore

Board of Directors absent for the meeting:

Kate Fisher (Phoned in, non-participant)

Meeting Participants

Adam Clark – Executive Director of TRECA Digital Academy
Jessica Wake – Treasurer of TRECA Digital Academy

Agenda & Other Items of concern

- A. “RESOLVED, that the Board of Directors hereby reappoints Jim Craycraft as a member of the Board of Directors for a term ending at the Organizational Meeting in 2025 or until the appointment and qualification of a respective successor.”**

Fran Voll moved to approve item 2022.01O.6A, Ray Funk seconded the motion

Ayes: Ray Funk, Jim Craycraft, Vaughn Sizemore, Jim Craycraft
Nays: None

Jim Craycraft declared the motion approved.

- B. “RESOLVED, that the Board of Directors hereby reappoints Ray Funk as a member of the Board of Directors for a term ending at the Organizational Meeting in 2025 or until the appointment and qualification of a respective successor.”**

Fran Voll moved to approve item 2022.01O.6B, Vaughn Sizemore seconded the motion

Ayes: Ray Funk, Jim Craycraft, Vaughn Sizemore, Jim Craycraft
Nays: None

Jim Craycraft declared the motion approved.

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

Fran Voll placed the name of 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, Vaughn Sizemore

Nays: None

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 Vaughn Sizemore.

Ray Funk moved the nominations be closed.

Put to Vote - "Board members in favor of Vaughn Sizemore as Vice President."

Ayes: Ray Funk, Fran Voll, Vaughn Sizemore, Jim Craycraft

Nays: None

Vaughn Sizemore is elected Vice President of the TRECA Digital Academy Board.

E. "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); or via teleconference, as legally permitted.

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."

Vaughn Sizemore moved to approve item 2022.01O.6E, Ray Funk seconded the motion

Ayes: Ray Funk, Fran Voll, Jim Craycraft, Vaughn Sizemore

Nays: None

Vaughn Sizemore declared the motion approved.

F. "RESOLVED, that board compensation at \$125.00 per meeting for all meetings during 2022 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."

Vaughn Sizemore moved to approve item 2022.01O.6F, Fran Voll seconded the motion

Ayes: Ray Funk, Fran Voll, Jim Craycraft, Vaughn Sizemore

Nays: None

Vaughn Sizemore declared the motion approved.

G. "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."

Jim Craycraft moved to approve item 2022.01O.6G, Vaughn Sizemore seconded the motion

Ayes: Ray Funk, Fran Voll, Jim Craycraft, Vaughn Sizemore

Nays: None

Vaughn Sizemore declared the motion approved.

Adjourn

Fran Voll moved to adjourn the regular meeting.

Ray Funk seconded the motion.

Motion declared and meeting adjourned 9:06 am.