

Agenda Item 2022.02.6A – February 2022

TRECA Digital Academy

REGULAR MEETING MINUTES

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

Board of Directors present for the meeting:

Jim Craycraft
Fran Voll
Vaughn Sizemore (Vice President)
Ray Funk

Board of Directors absent for the meeting:

Kate Fisher (President) (*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 approves the minutes from the December 15, 2021 regular meeting as submitted.”

Fran Voll moved to approve item 2022.01.6A, Jim Craycraft seconded the motion

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

Vaughn Sizemore declared the motion approved.

Fiscal Officer Report and Recommendations

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

Fran Voll moved to approve item 2022.01.7A, Ray Funk seconded the motion

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

Vaughn Sizemore 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.”

Jim Craycraft moved to approve item 2022.01.8A. Fran Voll seconded the motion

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

Vaughn Sizemore declared the motion approved.

B. “RESOLVED, that the Board of Directors approves the purchases submitted at the recommendation of the Executive Director.

- **CDW-G - \$180,000.00”**

Jim Craycraft moved to approve item 2022.01.8B. Fran Voll seconded the motion

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

Vaughn Sizemore declared the motion approved.

C. “RESOLVED, that the Board of Directors of TRECA Digital Academy, in acknowledgment of the school's obligation to properly serve students, hereby sets March 1, 2022 as the date by which students must submit the enrollment application in order to be enrolled in the school for the 2021-2022 school year. ”

Ray Funk moved to approve item 2022.01.8C. Jim Craycraft seconded the motion

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

Vaughn Sizemore 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.

Adjourn

Ray Funk motioned to adjourn the meeting.
Vaughn Sizemore seconded the motion.

Motion declared and meeting adjourned 9:44 AM