

TRECA Digital Academy

REGULAR MEETING MINUTES

March 16, 2022 @ 9:00 a.m.
2nd Floor Conference Room
107 N Main Street
Marion, Ohio

Board of Directors present for the meeting:

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

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
Chuck Speelman – Sponsor Representative

Agenda & Other Items of concern

A. “RESOLVED, that the Board of Directors approves the minutes from the February 16, 2022 regular meeting as submitted.”

Fran Voll moved to approve item 2022.03.6A, Jim Craycraft seconded the motion

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

Kate Fisher declared the motion approved.

Fiscal Officer Report and Recommendations

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

Vaughn Sizemore moved to approve item 2022.03.7A, Ray Funk seconded the motion

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

Kate Fisher 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 2022.03.8A. Kate Fisher seconded the motion

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

Nays: None

Kate Fisher declared the motion approved.

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

- **Edmentum - \$298,260.00**
- **BrainPop - \$7,146.25**
- **School Mate - \$5,994.00**
- **Verizon Wireless (Voice Plans) - \$5,000.00 through ARP funds**
- **Verizon Wireless (Connectivity) - \$300,000.00 to ESSER II funds”**

Kate Fisher moved to approve item 2022.03.8B. Ray Funk seconded the motion

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

Nays: None

Kate Fisher declared the motion approved.

C. “RESOLVED, that at the recommendation of the Executive Director, the Board of Directors approve the following personnel action item(s);

- **Stipend for Charlotte Lively as School Wellness Specialist, effective April 1, 2022.”**

Vaughn Sizemore moved to approve item 2022.03.8C. Jim Craycraft seconded the motion

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

Nays: None

Kate Fisher 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 Feedback

Chuck Speelman, sponsor representative, addressed the board by detailing the upcoming sponsor onsite review. Tri-Rivers recently met with administration at TRECA to discuss the upcoming review process. They will be looking at the typical compliance items, including a review of randomly selected student files. In addition, they will be reviewing policies to ensure compliance with Ohio laws and regulations. Mr. Speelman also shared that the existing sponsor agreement between TRECA and Tri-Rivers is set to expire at the end of next school year. It is important that renewal conversations begin in the near future, to ensure that a new agreement is drafted well in advance of that deadline.

Adjourn

Jim Craycraft motioned to adjourn the meeting.
Ray Funk seconded the motion.

Motion declared and meeting adjourned 9:29 AM