

Agenda Item 2022.07.6A – July 2022

TRECA Digital Academy

REGULAR MEETING MINUTES

June 22, 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)
Vaughn Sizemore (Vice President)
Ray Funk
Fran Voll
Jim Craycraft

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
Martin Dzugan – Sponsor Representative

Agenda & Other Items of concern

A. “RESOLVED, that the Board of Directors approves the minutes from the May 18, 2022 regular meeting as submitted.”

Fran Voll moved to approve item 2022.06.6A, Vaughn Sizemore seconded the motion

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

Kate Fisher moved to approve item 2022.06.7A, Ray Funk seconded the motion

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

Kate Fisher declared the motion approved.

B. “RESOLVED, that the Board of Directors approves the Investment Management Agreement with RedTree Investment Group.

FURTHER IT BE RESOLVED, that the Board of Directors authorizes the establishment of a new custodian bank account for the purposes of TDA funds.”

Fran Voll moved to approve item 2022.06.7B, Ray Funk seconded the motion

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

Nays: None

Kate Fisher declared the motion approved.

C. “RESOLVED, that the Board of Directors approve the liability insurance plan with SORSA from July 1, 2022 through June 30, 2023 as presented. ”

Jim Craycraft moved to approve item 2022.06.7C, Vaughn Sizemore seconded the motion

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

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 2022.06.8A. Ray Funk seconded the motion

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

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.”

Kate Fisher moved to approve item 2022.05.8B. Ray Funk seconded the motion

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

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);

- **Resignation of Sydni Hempstead as Advisor, effective June 21, 2022.**
- **Termination of Martha Hardford as Intervention Specialist, effective May 20, 2022.**
- **Hire of Michael Crum as Warehouse Specialist, effective June 6, 2022.**
- **Hire of Heather Jacobs as Advisor, effective June 12, 2022.**
- **Hire of Jennifer Heinle as Speech Therapist, effective August 15, 2022.”**

Vaughn Sizemore moved to approve item 2022.06.8C. Jim Craycraft seconded the motion

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

Kate Fisher declared the motion approved.

D. “RESOLVED, that at the recommendation of the Executive Director, the Board of Directors approve the attached instructional service agreements for the 2022-2023 school year between TRECA Digital Academy and the following.

- **Nelsonville-York City School District**
- **Jonathan Alder Local Schools**
- **Medina City Schools**
- **Wellington Exempted Village School District**
- **Firelands Local Schools”**

Fran Voll moved to approve item 2022.06.8D. Kate Fisher seconded the motion

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

Kate Fisher declared the motion approved.

E. “RESOLVED, that the Board of Directors approve the service agreements with the following entities as presented;

- **Humanus**
- **K-12 Therapy**
- **E-Therapy**
- **Therapy Source**
- **Local Government Services”**

Kate Fisher moved to approve item 2022.06.8E. Vaughn Sizemore seconded the motion

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

Kate Fisher declared the motion approved.

F. “RESOLVED, that at the recommendation of the Executive Director, the Board of Directors approve the contracted service agreement with the ESC of Central Ohio, as presented. ”

Vaughn Sizemore moved to approve item 2022.06.8F. Kate Fisher seconded the motion

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

Kate Fisher declared the motion approved.

Adjourn

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

Motion declared and meeting adjourned 9:37 AM