

Agenda Item 2022.08.6A – August 2022

TRECA Digital Academy

REGULAR MEETING MINUTES

July 20, 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)
Fran Voll
Jim Craycraft

Board of Directors absent for the meeting:

Ray Funk

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 June 22, 2022 regular meeting as submitted.”

Kate Fisher moved to approve item 2022.07.6A, Fran Voll seconded the motion

Ayes: Fran Voll, Vaughn Sizemore, 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.”

Fran Voll moved to approve item 2022.07.7A, Jim Craycraft seconded the motion

Ayes: Vaughn Sizemore, Fran Voll, 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. Vaughn Sizemore seconded the motion

Ayes: Fran Voll, Vaughn Sizemore, 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.

- **BorderLAN (Lightspeed Alert) - \$5,510.00**
- **Columbus Zoological Parks Assoc. - \$8,035.00**
- **RD Promo & Sourcing - \$6,259.10**
- **BorderLAN (MDM) - \$11,182.22**
- **GovConnection - \$9,292.80**
- **CareSolace - \$9,600.00”**

Vaughn Sizemore moved to approve item 2022.07.8B. Kate Fisher seconded the motion

Ayes: Fran Voll, Vaughn Sizemore, 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 Amanda Johnson as Teacher, effective August 1, 2022.**
- **Transfer of Diane Meadows to Instructional Solutions Advisor, effective July 1, 2022.**
- **Transfer of Katy Miller to Lead Instructional Solutions Advisor, effective July 1, 2022.**
- **Transfer of Stephanie Tilley to Advisor, effective August 15, 2022.**
- **Hire of Jodie Haas as Student Attendance Specialist, effective August 15, 2022.**
- **Hire of Caolyn Nevels as Intervention Specialist, effective August 15, 2022.**
- **Hire of Brittany Herford as Advisor, effective August 15, 2022.**
- **Hire of Sarah Day as Instructional Coach, effective August 1, 2022.**
- **Temporary/Seasonal hours for Richard Monnin, effective July 12, 2022.**
- **Addition of Kimberly Baker to the approved Substitute List, effective July 22, 2022.”**

Fran Voll moved to approve item 2022.07.8C. Jim Craycraft seconded the motion

Ayes: Fran Voll, Vaughn Sizemore, 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.

- **Cardington-Lincoln Local Schools**

- **Eastland-Fairfield Career & Technical Schools”**

Jim Craycraft moved to approve item 2022.07.8D. Kate Fisher seconded the motion

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

Nays: None

Kate Fisher declared the motion approved.

E. “RESOLVED, that at the recommendation of the Executive Director, the Board of Directors approve the three-year service agreement with ActivTrak as presented.”

Kate Fisher moved to approve item 2022.07.8E. Vaughn Sizemore seconded the motion

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

Nays: None

Kate Fisher declared the motion approved.

Adjourn

Jim Craycraft motioned to adjourn the meeting.

Fran Voll seconded the motion.

Motion declared and meeting adjourned 9:37 AM