

Agenda Item 2022.11.6A – November 2022

TRECA Digital Academy

Work Session MINUTES

October 19, 2022 @ 8:00 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
Ray Funk

Meeting Participants

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

Discussion Topics

- Program – TRECA's One Plan (2022-2025)
- Personnel – Trends & Challenges
- Facilities – Long term outlook – *Kate Fisher recused herself from the facilities discussion at 8:34 AM for remainder of the work session.*
- Community Involvement

Adjourn

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

Motion declared and meeting adjourned 8:59 AM