

Agenda Item 2022.12.6A – December 2022

TRECA Digital Academy

REGULAR MEETING MINUTES

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

Board of Directors present for the meeting:

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

Board of Directors absent for the meeting:

Kate Fisher (President)

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 October 19, 2022 regular meeting as submitted.”

Jim Craycraft moved to approve item 2022.11.6A, Fran Voll seconded the motion

Ayes: Fran Voll, Vaughn Sizemore, Jim Craycraft, 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.”

Ray Funk moved to approve item 2022.11.7A, Fran Voll seconded the motion

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

Vaughn Sizemore declared the motion approved.

Executive Director’s Report and Recommendations

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

- **CDW-G - \$195,000.00”**

Fran Voll moved to approve item 2022.11.8A. Jim Craycraft seconded the motion

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

Nays: None

Vaughn Sizemore declared the motion approved.

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

- **Hire of Alexis Lindsay as Special Education Advisor, effective November 1, 2022.**
- **Hire of Melissa Nething as Intervention Specialist, effective November 9, 2022.**
- **Hire of Scarlett Perry as Enrollment Specialist, effective October 24, 2022.**
- **Transfer of Brandi Pollock to Special Education Advisor, effective October 24, 2022.”**

Jim Craycraft moved to approve item 2022.11.8B. Fran Voll seconded the motion

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

Nays: None

Vaughn Sizemore declared the motion approved.

C. “RESOLVED, that the Board of Directors approve the addition of the Honors Diploma Seal to the locally approved graduation seals.”

Ray Funk moved to approve item 2022.11.8C. Fran Voll seconded the motion

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

Nays: None

Vaughn Sizemore declared the motion approved.

D. “RESOLVED, that the Board of Directors approve the service agreements as presented.

- **Desire2Learn (Brightspace)”**

Jim Craycraft moved to approve item 2022.11.8D. Ray Funk seconded the motion

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

Nays: None

Vaughn Sizemore declared the motion approved.

Discussion

Executive Director, Adam Clark, addressed the board to update them on the regular residency review of students enrolled at TRECA for the 2022-2023 school year. All families must provide proof of residency (POR) while enrolled at TRECA. The POR is to be updated whenever the family changes residence. TRECA provides families the opportunity to submit this electronically via the Evolve Parent Portal or within their annual student paperwork.

Executive Session

Jim Craycraft moved to enter executive session for the purpose of:
In accordance with ORC 121.22G2 – The purchase of property for public purposes.

Fran Voll seconded the motion

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

The board entered into executive session at 9:26AM

Vaughn Sizemore declared the meeting back in regular session at 10:26AM.

Adjourn

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

Motion declared and meeting adjourned 10:27 AM