

Agenda Item 2023.05.6A – May 2023

TRECA Digital Academy

REGULAR MEETING MINUTES

May 17, 2023 @ 8:30 a.m.
2nd Floor Conference Room
107 N Main Street
Marion, Ohio

Board of Directors present for the meeting:

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

Board of Directors absent for the meeting:

Fran Voll
Kate Fisher

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 April 19, 2023 regular meeting as submitted.”

Jim Craycraft moved to approve item 2023.05.5A, Vaughn Sizemore seconded the motion

Ayes: Vaughn Sizemore, Ray Funk, Jim Craycraft
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 2023.04.7A, Vaughn Sizemore seconded the motion

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

Vaughn Sizemore declared the motion approved.

B. “RESOLVED, that the Board of Directors approval the five-year forecast as submitted.”

Ray Funk moved to approve item 2023.05.7B, Vaughn Sizemore seconded the motion

Ayes: Vaughn Sizemore, 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 submitted list of seniors for graduation, subject to their meeting all school and state requirements."

Jim Craycraft moved to approve item 2023.05.8A. Vaughn Sizemore seconded the motion

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

Vaughn Sizemore declared the motion approved.

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

Jim Craycraft moved to approve item 2023.05.8B. Ray Funk seconded the motion

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

Vaughn Sizemore declared the motion approved.

C. "RESOLVED, that at the recommendation of the Executive Director, the Board of Directors approve the purchased service agreements as presented;

- **Ron Stewart & Associates**
- **SORSA**
Niche (3-year)
- **Vector (3-year)"**

Jim Craycraft moved to approve item 2023.05.8C. Ray Funk seconded the motion

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

Vaughn Sizemore declared the motion approved.

D. "RESOLVED, that at the recommendation of the the Executive Director, the Board of Directors approve the following personnel action item(s):

- **Resignation of John Holloway as Custodian, effective May 26, 2023.**
- **Resignation of Kelsey Demjan as Interventon Specialist, effective June 9, 2023.**
- **Resignation of Melissa Wolfe as Teacher, effective August 1, 2023.**
- **Resignation of Jane Tomaszewski as Teacher, effective June 1, 2023.**
- **Termination of Hannah Loya as Enrollment Specialist, effective April 25, 2023.**

- Termination of Michael Patrick as Intervention Specialist, effective May 15, 2023.
- Stipend for Jane Baldwin as K-3 Teacher Leader, effective July 1, 2023.
- Stipend for Tara Roach as 7-8 Teacher Leader, effective July 1, 2023.
- Stipend for Mark Miller as math Teacher Leader, Effective July 1, 2023.
- Stipend for Lisa Adkins as English Team Leader, effective July 1, 2023.
- Stipend for Holly McKenzie as Grades 4-6 Teacher Leader, effective July 1, 2023.
- Stipend for Daniel Daily as Social Studies Teacher Leader, effective July 1, 2023.
- Stipend for Chad Ruhe as Science Teacher Leader, effective July 1, 2023.
- Stipend for each mentor participating in the Resident Educator Mentor Program; Lisa Adkins, Daniel Daily and Jane Baldwin.”

Ray Funk moved to approve item 2023.05.8D. Jim Craycraft seconded the motion

Ayes: Jim Craycraft, Vaughn Sizemore, Ray Funk

Nays: None

Vaughn Sizemore declared the motion approved.

E. “RESOLVED, that the Board of Directors approve the salary and compensation increases effective July 1, 2023 for all full-time and part-time employees as presented.”

Jim Craycraft moved to approve item 2023.05.8E. Ray Funk seconded the motion

Ayes: Jim Craycraft, Vaughn Sizemore, Ray Funk

Nays: None

Vaughn Sizemore declared the motion approved.

Sponsor Report

Sponsor representative, Chuck Speelman, reminded the board that the five-year forecast that was approved during today's meeting, will need to be submitted to the sponsor. Sponsors are required to submit the forecasts to the department of education within the next month. He also advised the board to continue monitoring state budget discussions in the Ohio General Assembly. It is expected that the budget will continue the next phase of the fair school funding formula, passed in the last budget two years ago.

Adjourn

Ray Funk motioned to adjourn the meeting.

Jim Craycraft seconded the motion.

Motion declared and meeting adjourned 9:25 AM