

**Agenda Item 2023.07.6A – July 2023**

**TRECA Digital Academy**

**REGULAR MEETING MINUTES**

June 21, 2023 @ 8:30 a.m.  
2<sup>nd</sup> 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  
Fran Voll  
Kate Fisher

**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

**Agenda & Other Items of concern**

**A. “RESOLVED, that the Board of Directors approves the minutes from the May 17, 2023 regular meeting as submitted.”**

Kate Fisher moved to approve item 2023.06.5A, Fran Voll seconded the motion

Ayes: Vaughn Sizemore, Ray Funk, Jim Craycraft, Kate Fisher, Fran Voll  
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 2023.06.7A, Fran Voll seconded the motion

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

- **Verizon Wireless - \$40,000.00**
- **OCLC - \$10,000.00**
- **Care Solace - \$9,600.00”**

Kate Fisher moved to approve item 2023.06.8A. Vaughn Sizemore seconded the motion

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

Nays: None

Vaughn Sizemore declared the motion approved.

**B. “RESOLVED, that at the recommendation of the Executive Director, the Board of Directors approve the purchased service agreements as presented;**

- **Therapy Source**
- **Syntero**
- **Humanus**
- **E-Therapy”**

Jim Craycraft moved to approve item 2023.06.8B. Ray Funk seconded the motion

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

Nays: None

Vaughn Sizemore declared the motion approved.

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

- **Resignation of Bri Rymer as teacher, effective August 1, 2023.**
- **Promotion of Tyler Tafe to Learning Support Specialist, effective August 1, 2023.**
- **Promotion of Jon Johnston to Shipping & Receiving Specialist, effective May 30, 2023.**
- **Promotion of Mike Crum to Custodian, effective June 7, 2023.**
- **Hire of Jane Baldwin as Summer School Teacher, effective June 7, 2023.**
- **Hire of Dawn Lawrence as Summer School Teacher, effective June 7, 2023.**
- **Hire of Rachel Pepper as Summer School Teacher, effective June 7, 2023.**
- **Hire of Mira Narouze as School Psychologist, effective August 14, 2023.**
- **Hire of Shayla Starkey as Intervention Specialist, effective August 14, 2023.**
- **Hire of Brianna Jacob as Intervention Specialist, effective August 14, 2023.”**

Ray Funk moved to approve item 2023.06.8C Jim Craycraft seconded the motion

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

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 attached instructional service agreements for the 2023-2024 school year between TRECA Digital Academy and the following;**

- **Cardington-Lincoln Local Schools**
- **Worthington City Schools**
- **Horizon Science Academy of Lorain**
- **Medina City Schools**
- **Federal Hocking Local Schools**
- **River Valley Local Schools**
- **New Lebanon Local Schools**
- **Firelands Local Schools”**

Jim Craycraft moved to approve item 2023.06.8D Kate Fisher seconded the motion

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

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 8:48 AM