

Agenda Item 2024.02.6A – February 2024

TRECA Digital Academy

Organizational MEETING MINUTES

January 10, 2024 @ 8:30 a.m.

2nd Floor Conference Room

107 N. Main Street

Marion, Ohio 43302

Board of Directors present for the meeting:

Jim Craycraft (President Pro-Tem)

Kate Fisher

Fran Voll

Ray Funk

Vaughn Sizemore

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 hereby reappoints Fran Voll as a member of the Board of Directors for a term ending at the Organizational Meeting in 2027 or until the appointment and qualification of a respective successor.”**

Ray Funk moved to approve item 2024.01O.6A, Vaughn Sizemore seconded the motion

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

Nays: None

Jim Craycraft declared the motion approved.

- B. “Nominations are in order for President of the Board of Directors”**

Kate Fisher placed the name of Vaughn Sizemore in nomination.

Fran Voll moved the nominations be closed. Jim Craycraft seconded.

Put to Vote - “Board members in favor of Vaughn Sizemore as President.”

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

Nays: None

Vaughn Sizemore is elected President of the TRECA Digital Academy Board.

- C. “Nominations are in order for Vice President of the Board of Directors”**

Board member Fran Voll nominated Jim Craycraft.

Ray Funk moved the nominations be closed. Vaughn Sizemore seconded.

Put to Vote - "Board members in favor of Jim Craycraft as Vice President."

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

Nays: None

Jim Craycraft is elected Vice President of the TRECA Digital Academy Board.

- D. "RESOLVED, that the regular meetings of TRECA Digital Academy Board of Directors shall be held on the following dates and times. The meetings shall be held in the 2nd floor board room of the Fisher Building (107 N Main St Marion, Oh); or via teleconference, as legally permitted.**

Regular meetings shall be held on the 3rd Wednesday of each month at 8:30am.

The date and time of a regular meeting on any given month may be changed, provided such a change is made by resolution during some preceding regular meeting, or by the President, should it be deemed necessary. The Executive Director shall notify all Board members of such changes and appropriate steps will be taken to notify the public."

Kate Fisher moved to approve item 2024.01O.6D, Jim Craycraft seconded the motion

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

Nays: None

Vaughn Sizemore declared the motion approved.

- E. "RESOLVED, that board compensation at \$125.00 per meeting for all meetings during 2024 and will include mileage for all meetings at the approved IRS rate effective on the date of travel. Mileage will be reimbursed as submitted by each Director to the treasurer."**

Ray Funk moved to approve item 2024.01O.6E, Vaughn Sizemore seconded the motion

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

Nays: None

Vaughn Sizemore declared the motion approved.

- F. "RESOLVED, that the Board of Directors approves compensation to directors for attendance at trainings relevant to their service to the school, in the amount of sixty dollars for training programs three hours or less in length and one hundred twenty-five dollars for training programs longer than three hours."**

Kate Fisher moved to approve item 2024.01O.6F, Vaughn Sizemore seconded the motion

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

Nays: None

Vaughn Sizemore declared the motion approved.

Adjourn

Vaughn Sizemore moved to adjourn the regular meeting.
Kate Fisher seconded the motion.

Motion declared and meeting adjourned 8:38 am.