

TRECA Digital Academy

REGULAR MEETING MINUTES

September 18, 2024 @ 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)
Fran Voll
Ray Funk

Board of Directors absent for the meeting:

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 August 21, 2024 regular meeting as submitted.”

Fran Voll moved to approve item 2024.09.6A, Ray Funk seconded the motion

Ayes: Ray Funk, Fran Voll, Jim Craycraft, Vaughn Sizemore
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 2024.08.7A, Vaughn Sizemore seconded the motion

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

Vaughn Sizemore declared the motion approved.

B. “Annual training of the Board of Directors and administration at TRECA Digital Academy on Fraud Reporting, provided by the Auditor of State.”

Executive Director’s Report and Recommendations

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

- *Kissflow - \$13,500.00*
- *GoGuardian (Edulastic) - \$11,000.00*
- *CDW-G - \$237,500.00*
- *Focused Staffing - \$180,000.00*
- *Cignition (Then & Now) - \$578.46*
- *Columbus Zoo & Aquarium (Then & Now) - \$589.00”*

Jim Craycraft moved to approve item 2024.09.8A. Vaughn Sizemore seconded the motion

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

Nays: None

Vaughn Sizemore declared the motion approved.

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

- **Hire of Amna Cline as Reading Specialist, effective September 10, 2024.**
- **Hire of Craig Simpson as Enrollment Specialist, effective September 3, 2024.**
- **Resignation of Kara Gogolek as Intervention Specialist, effective September 3, 2024.**
- **Resignation of Alecia Johnson as Intervention Specialist, effective September 3, 2024.**
- **Addition of Stacie Hutton to the approve substitute list, effective September 9, 2024.**
- **IEP stipend for the following intervention specialists: Emma Allton, Kayla Amedro, Melissa Nething, Jessica Haines, Brianna Jacobs, Nancy Kimmel, Kaela Roeder, Shayla Starkey, Kimberly Williams, Madeline Burke, Natalie Walker.”**

Ray Funk moved to approve item 2024.09.8B Vaughn Sizemore seconded the motion

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

Nays: None

Vaughn Sizemore declared the motion approved.

C. “RESOLVED, that at the recommendation of the Executive Director, the Board of Directors approves the attached instructional service agreements for the 2024-2025 school year between TRECA Digital Academy and the following;

- **Jonathan Alder Local Schools**
- **Ridgedale Local Schools”**

Fran Voll moved to approve item 2024.09.8C, Jim Craycraft seconded the motion

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

Nays: None

Vaughn Sizemore declared the motion approved.

Discussion

Executive Director, Adam Clark, shared the results of the 2024 school report card. TRECA received an overall rating of Exceeds Standards on the Dropout Prevention & Recovery report card from the state of Ohio. This was the third consecutive year that the school received such a rating. Mr. Clark outlined that the report card consists of four components. TRECA “exceeded” standards on both the graduation and progress components and “meets” standards on the achievement and gap closing components. The results reflect the hard work and dedication of all TRECA staff in working with TRECA's at-risk student population. There is still much work to be done in raising achievement among all students, however, the report card reflects the progress that continues to be made.

Sponsor Report & Feedback

Sponsor representative, Chuck Speelman, addressed the board to outline the site visits Tri-Rivers will be conducting this school year as sponsor. The first will take place this fall and the second later this spring. Tri-Rivers will continue with the same process that was used last year, with a random selection of compliance items for review. In addition, they will ask for a sample of student records to be reviewed to ensure compliance.

Adjourn

Ray Funk motioned to adjourn the meeting.

Jim Craycraft seconded the motion.

Motion declared and meeting adjourned 9:14 AM