

TRECA Digital Academy

SPECIAL MEETING MINUTES

June 26, 2017 @ 9:00 a.m.
Board Room, META Solutions Building

Board of Directors present for the meeting:

Ray Funk
Kate Fisher
Jim Craycraft
Fran Voll

Board of Directors absent for the meeting:

Scott Gray

Meeting Participants

Adam Clark – Executive Director of TRECA Digital Academy
Jessica Wake – Treasurer of TRECA Digital Academy
Larry Hickman – Tri-Rivers Career Center (Sponsor Representative)

Agenda & other items of concern

- A. “RESOLVED, that the Board of Directors approve the student medication policy as submitted.”**

Fran Voll moved to approve item 6A, Kate Fisher seconded the motion

Ayes: Ray Funk, Kate Fisher, Jim Craycraft, Fran Voll
Nays: None

Ray Funk declared the motion approved.

- B. “RESOLVED, that the Board of Directors approve the student food allergy policy as submitted.”**

Jim Craycraft moved to approve item 6B, Fran Voll seconded the motion

Ayes: Ray Funk, Kate Fisher, Jim Craycraft, Fran Voll
Nays: None

Ray Funk declared the motion approved.

- C. "RESOLVED, that the Board of Directors hereby accepts the settlement offer as presented for purposes of resolving the School's 2015-2016 FTE Review matter."**

Jim Craycraft moved to approve item 6C, Ray Funk seconded the motion

Ayes: Ray Funk, Kate Fisher, Jim Craycraft, Fran Voll
Nays: None

Ray Funk declared the motion approved.

Adjourn

Ray Funk moved to adjourn the regular meeting.
Fran Voll seconded the motion.

Motion declared and meeting adjourned 9:56 a.m.

The next meeting of the TRECA Digital Academy Board of Directors will be July 18th at 9:00 a.m. at the META Solutions building TRECA board room.