

TRECA Digital Academy

REGULAR MEETING MINUTES

August 9, 2017 @ 9:02 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

Agenda & other items of concern

- A. ***“RESOLVED, that the Board of Directors approves the minutes from the July 19, 2017 regular meeting as submitted.”***

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

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

Ray Funk declared the motion approved.

Executive Director’s Report and Recommendations

- A. ***“RESOLVED, that the Board of Directors approves the submitted list of TDA students that have fulfilled all graduation requirements and await receipt of their diploma.”***

Fran Voll moved to approve item 7A, 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 approves the purchases submitted at the recommendation of the Executive Director.”***

- Citicasters (iHeartMedia) – \$14,045.00

- **Allen Industries (Harmon Sign) - \$5,385.00**
- **Bookshark (textbooks) - \$5,880.00**
- **Frontline Technologies (RTIm Direct Licensing) - \$5,880.00**

Fran Voll moved to approve item 7B. Jim Craycraft seconded the motion

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

Ray Funk declared the motion approved.

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

- **Resignation of Sabrina Cremean as Intervention Specialist, effective August 14, 2017.**
- **Resignation of Laura Sudomir as Case Manager, effective August 4, 2017.**
- **Stipend for Jane Baldwin as K-6 Lead Teacher, effective August 7, 2017**

Ray Funk moved to approve item 7C. Jim Craycraft seconded the motion

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

Ray Funk declared the motion approved.

D. “RESOLVED, that the Board of Directors, at the recommendation of the Executive Director, approves the attached related service agreements for the 2017-2018 school year.”

- **North Central Ohio ESC**

Jim Craycraft moved to approve item 7D. Kate Fisher seconded the motion

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

Ray Funk declared the motion approved.

E. “RESOLVED, that the Board of Directors approves the lease renewal with i-FOUR as submitted for 2200 N Limestone Street Springfield office location.”

Kate Fisher moved to approve item 7E. Fran Voll seconded the motion

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

Ray Funk declared the motion approved.

F. “RESOLVED, that the Board of Directors approve the revised Tuition Reimbursement policy as submitted”

Jim Craycraft moved to approve item 7F. Kate Fisher seconded the motion

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

Nays: None

Ray Funk declared the motion approved.

G. Discussion Items

- **School Sponsorship beyond FY18**
- **Marion Office Lease beyond FY18**
- **FY17 FTE Review Process and Update**
- **Additional Liability Excess Crime Coverage**

Fiscal Officer Report

A. "Approval of the Fiscal Officer report as submitted."

Jim Craycraft moved to approve item 8A. Kate Fisher seconded the motion

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

Nays: None

Ray Funk declared the motion approved.

Sponsor Report & Feedback

No sponsor feedback provided.

Executive Session (if needed)

N/A

Adjourn

Jim Craycraft moved to adjourn the regular meeting.

Kate Fisher seconded the motion.

Motion declared and meeting adjourned 10:02 a.m.

The next meeting of the TRECA Digital Academy Board of Directors will be September 13th at 9:00 a.m. at the META Solutions building TRECA board room.