

Fairborn Digital Academy
Board of Directors Meeting Minutes
December 16, 2024
57 East Dayton-Yellow Springs 8:30 AM

Our Mission:

Fairborn Digital Academy is a school-of-choice providing student-centered and personalized educational experiences resulting in a culture of academic excellence for at-risk students.

Call to order 8:31 a.m.

Board members present: Nancy Sturtz, President; Paul Newman, Sr., Vice-President; Thomas Baugh; Jane Doorley; Amy Brooks.

Non-Officios present: Erik Tritsch, Executive Director; Dave Stephens, Treasurer; Jessica Biggers, Principal.

Non-Officios absent: Courtney Patrick, Vice-Principal.

Ex-officios: Heather D'Agostino; Hope Young.

Sponsor Representative: Frank Stoy.

I. Public Comment

II. Approval of minutes of November 18, 2024, meeting

Further, that such minutes be approved.

Moved: Thomas Baugh; Seconded: Paul Newman, Sr. Motion carried.

III. Treasurer's report and approval

Further, that the treasurer's report be approved.

Moved: Paul Newman, Sr.; Seconded: Jane Doorley. Motion carried.

IV. Executive Director's report

Charter School Specialists - Frank Stoy

-Open Meetings and Public Records Trainings

(<https://charterschoolspec.com/board-trainings/>) this needs to be done!

-Report any problems.

-Legislature opens in January.

-Cleaning Contract VARC Services- previous company dissolved, Ray Wehner is taking over the contract.

A1 Able Pest Control - updated price.

Agilix Buzz - software used for student communication.

New Computers - 3 for front office. Due to unavailable updates with current machines.

V. Business

1. Approve verification of enrollment.

Moved: Jane Doorley; Seconded: Amy Brooks. Motion carried.

2. Approve contract with VARC Services for cleaning starting December 16, 2024 – December 31, 2026 for \$140.00 per week.

Moved: Amy Brooks; Seconded: Thomas Baugh. Motion carried.

3. Approve contract with A1 Able for \$733.20 per year for monthly Interior/Exterior pest service and \$211.50 per year for three rodent services totaling \$944.70.

Moved: Thomas Baugh; Seconded: Paul Newman, Sr. Motion carried.

4. Approve purchase of Buzz software from Agilix for \$3,250.00 for 25 teachers starting January 1, 2025-December 31, 2025.

Moved: Paul Newman, Sr.; Seconded: Jane Doorley. Motion carried.

5. Approve purchase of three Apple iMac computers for \$2,159.00 each (\$6,477 total) with Four years of AppleCare for \$169.00 each (\$507.00 total) for a grand total of \$6,984.00.

Moved: Jane Doorley; Seconded: Amy Brooks. Motion carried.

Good of the Order

All board members and other attendees wished each other and everyone at Fairborn Digital Academy - Merry Christmas!

VI. Adjournment

Moved: Amy Brooks; Seconded: Thomas Baugh. Motion carried.

**Next Directors Meeting January 13, 2025, at 8:30 a.m.
Graduation January 23, 2025 6:00 p.m.**

Date Approved: _____

Nancy Sturtz, President_____

David Stevens, Treasurer_____