

**Fairborn Digital Academy
Board of Directors Meeting
November 18, 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: 8:30 am

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

Non-Officios present: Erik Tritsch, Executive Director; Courtney Patrick, Vice-Principal.

Non- Officios Absent: Dave Stevens, Treasurer.

Ex-Officios: Kim Sherwood.

Sponsor Representative: Buddy Harris.

I. Public Comment

II. Approval of minutes of October 24, 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 - Compliance team will visit in late winter/early spring.
- November 21, 2024 - Special Ed Event with Susan Scarponi.
- Check At-A-Glance for upcoming information.

Open Meetings Training (<https://charterschoolspec.com/board-trainings/>)
- Give certificates to Donna.

Sponsor Report of the Academic, Financial, and Organizational/Operational
- Good scores! Ensures renewal for 2026.

Performance mPath pr Contract

- New website online Friday, November 15, 2024.
- Helps with public relations, speaking to legislators, and ghost-writing.

Asbestos Assessment and Plan

- Two more quotes received.

Schools PLP

- A+ Software used for a small number of students, especially for special education.
- Other software not working, use A+ for one year.

V. Business

1. Approve verification of enrollment.

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

2. Approve graduation of Destiny Garland, Emily Hamilton, and Gaige Stearns having met all State and FDA requirements.

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

3. Approve contract with mPath pr for public relations for \$2,500.00 per month (\$30,000.00 per year) starting January 1, 2025 through December 31, 2026.

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

4. Approve asbestos inspection and management plan from Westech Environmental Solutions not to exceed \$8,000.

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

5. Approve contract with Schools PLP for A+ for \$5,000.00 starting December 2024 through December 2025.

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

Good of the Order

Paul Newman, Sr. - What is the update on installing the Ansul system?

Erik Tritsch - The fire marshall approved the use of the stove without the Ansul system since we have a K class fire extinguisher. Due to the age of the building we are grandfathered in with the currently out-of-date standards.

Courtney - This week is Spirit Week and our annual Thanksgiving dinner on Wednesday.

Erik Tritsch - Please join us for the feast on Wednesday.

VI. Adjournment

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

Next Directors Meeting December 16, 2024, at 8:30 a.m.

Date Approved: _____

Nancy Sturtz, President _____

David Stevens, Treasurer _____