

Ohio Digital Learning School

Meeting Minutes

May 23, 2024
10:00 AM
1745 Indian Wood Circle
Suite 110
Maumee, Ohio 43537

Zoom link: <https://k12.zoom.us/j/94664619741>

I. Call to Order

The meeting was called to order at 10:02 AM.

II. Roll Call

Board Members Present:

Chris Canova, President
Chelsea Kania, Vice President
Gregory Fockler, Treasurer
Tiffany Morrissey, Secretary (*arrived at 10:05 AM*)
Roula Braidy, Director

Other Attendees:

Mahailey Albain, *ODLS Academic Administrator*
Brian Powderly, *Executive Director*
Theresa Bourgeois, *EMIS and Title I Coordinator*
Angie Day, *ODLS Assistant Princip*
Cindy Wright, *Stride*
Lisa Zyriek, *Stride*
Stephanie Nelson, *Stride*
Rebekah Enz, Esq., *Amy Goodson Co., LLC, Board Legal Counsel*
Kaileigh Poe, *ODLS Office Administrator*
Richard Crawford, *Insperity Representative*

III. Public Comment

None

IV. Review of Agenda

V. Action and Discussion Items

A. Approval of Minutes of Prior Meeting

The Board reviewed the meeting minutes; no modifications were requested.

24-28 RESOLVED, that the Board of Directors approves the minutes of the meeting of April 24, 2024, as presented.

Motion: Ms. Kania Second: Mr. Fockler
Ayes: 4 Nays: 0

Ms. Morrissey arrived at this time.

B. Financial Report

- **Federal Subgrant Expenditures**

Ms. Nelson presented the financial report as of April 30, 2024, and discussed action items, enrollment, expenses, and cash flow. Ms. Bourgeois discussed federal funds and reviewed the grant for summer school. The April payment for K12 is \$275,250.

24-29 RESOLVED, that the Board of Directors approves the financial update, bank reconciliation, and payment to Stride K12 as presented, including approval of federal subgrant expenditures.

Motion: Mr. Fockler Second: Ms. Braidy
Ayes: 5 Nays: 0

C. Budget and Five-Year Forecast

Ms. Nelson presented the Budget and Five-Year Forecast and reviewed assumptions, the forecast, and projections. She noted that there is an expected increase of 18 students and discussed expenses for the budget. She also reviewed and broke down purchased services.

24-30 RESOLVED, that the Board of Directors approves the financial update, bank reconciliation, and payment to Stride K12 as presented, including approval of federal subgrant expenditures.

Motion: Mr. Fockler Second: Ms. Braidy
Ayes: 5 Nays: 0

D. Head of School Report

- **Number of Suspensions and Expulsions**
- **Residency Verification (May)**
- **Review of Updates to ESSER ARP Plan, including ESSER Spending Plan, if any**

Mr. Powderly presented the school report and discussed re-enrollment for the 2024-2025 school year and the board had a question on the percentage of re-enrollment. Ms. Wright was able to confirm later in the meeting that 55.6% of students have re-enrolled which is higher than the percentage at this time last year. He discussed graduation, new activities and field trips, and a new staff member. He also noted that a teacher working on an AI project will be present at the June meeting.

24-31 RESOLVED, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions and May residency verification.

RESOLVED, that the Board of Directors approves the hiring of employees as presented.

Motion: Ms. Morrissey Second: Ms. Kania
Ayes: 5 Nays: 0

E. Employee Agreements, Salaries, and Bonuses

The Board reviewed the employee contracts, salaries, and bonuses.

24-32 RESOLVED, that the Board of Directors approves the employee agreements, salary changes and bonuses as budgeted for

ANDERSON, HEIDI ANN
BOTKE, KATELYN ELLEN LEIGH
CAMPBELL, CHRISTINA MARIE
CAUDELL, SCOTT

COTE- LEADERS, RITA
CRUMP, EBONI
DEWITT, SARAH
EBERT, HOPE NICOLE
EDWARDS, LAURA
EVANS, BRANDON
FLORES, STACEY LYNN
FLUHARTY, COURTNEY
FOLEY, THERESE
FORBES, JEFF
FRENCH, BROOKE NICOLE
GATES, GALA
GOODALL, JOSHUA DAVID
HAXHIU, GJEGI
HERRMANN, LINDSAY
JACOBSEN, JANSON
JAMIEL, CASSAY RENEE
KENNEDY, FROUKJE MARGARET BEYNEN
KRUICHUK, KERRIE
LAHETTA, KRISTEN R
LYNCH, MAGGIE
MAHAVE, CLAIRE
MANGAN, ANN LOUISE
MATTESON, KEELY SHAYE
MCCULLOUGH, JULIE ANNE
MCDONALD, ERIN
MILLHOUSE, NICHOLAS MICHAEL
MISHAK, JULIEMARIE
MORENCY, DARIAN
PENLY, KRISTEN
POPE, SHAWNA
REHL, CHRISTINA
RICKARD, WILL
RIFE-ROARK, SUSAN KAY
RIPATO, AMY TURNER
ROSE, TANYA C
ROSS, SARAH
RUIZ FLINT PHAM, ELISABETH
SAK, STEPHANIE J
SLATER, EMILY
TRAPP, ERICA MARIE
VONGUNTEN, ERIC
WARD, KRISTINA LEANN
WEST, KATHERINE
WHITBY-SANFORD, NATALIE
WIEDEMANN, TAYLOR
YOUNG, AMY ELIZABETH

pending employees meeting all requirements for employment and final review of board legal counsel.

Motion: Mr. Fockler Second: Ms. Braidy
Ayes: 5 Nays: 0

F. Insperity Renewal

Mr. Crawford presented the Insperity renewal information. He stated that the goal is to keep the same benefits. He discussed cost increases and recommended the same split in contributions.

Mr. Powderly noted that Insperity is very responsive to concerns and is comfortable moving forward with the renewal. HR costs decreased three months ago and will remain the same.

24-33 RESOLVED, that the Board of Directors approves the renewal with Insperity pending board legal counsel review and authorizes the Board President to sign once in a form as advised by legal counsel.

Motion: Ms. Kania Second: Ms. Braidy
Ayes: 5 Nays: 0

G. Semi-Annual Report of Verified Acts of Harassment, Intimidation, and Bullying

The board reviewed the Semi-Annual Report of Verified Acts of Harassment, Intimidation, and Bullying.

24-33 RESOLVED, that the Board of Directors accepts the Semi-Annual Report of Verified Acts of Harassment, Intimidation, and Bullying as presented.

Motion: Ms. Braidy Second: Mr. Fockler
Ayes: 5 Nays: 0

VI. Informational Report

A. Legal Update

Ms. Enz presented the legal update.

B. Sponsor Update

No sponsor representative was present due to an all-staff conference.

C. Stride Update

Ms. Wright presented the management update and went over dates for the management conference. She noted that 55.6% of students have re-enrolled, which is 3% higher than this time last year.

VII. Confirmation of Next Meeting:

Date: June 26, 2024
Time: 10:00 AM
Location: 1745 Indian Wood Circle
Suite 110
Maumee, Ohio 43537

VIII. Adjournment: 10:48 AM

Motion: Ms. Morrissey Second: Ms. Kania

Approved by the Board of Directors of Ohio Digital Learning School on June 26, 2024.

DocuSigned by:
Chris Canova
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Board President/Secretary