

# ***Ohio Digital Learning School***

## ***Meeting Minutes***

April 23, 2025

10:00 AM

1745 Indian Wood Circle

Maumee, Ohio 43537

**Zoom link:**

<https://us02web.zoom.us/j/81425972078?pwd=euykKhsSBPqNWopXtoaDo2JASrP7sl.1>

**Meeting ID:** 814 2597 2078

**Passcode:** 209285

### **I. Call to Order**

The meeting was called to order at 10:11 AM.

### **II. Roll Call**

#### **Board Members Present:**

Chelsea Kania, Vice President

Gregory Fockler, Treasure

Tiffany Morrissey, Secretary

Roula Braidy, Director

#### **Board Members Absent:**

Chris Canova, President

#### **Other Attendees:**

Laura Houghton, *Operations Manager*

Brian Powderly, *Executive Director*

Theresa Bourgeois, *EMIS and Title I Coordinator*

Angie Day, *ODLS Principal*

Erin Ramsey, *ODLS Academic Administrator of Special Programs*

Derek Shult, *Finance Manager, Stride*

Lisa Zyriek, *Stride*

Dawn Cummings, *Fiscal Officer*

Rebekah Enz, Esq., *Board Legal Counsel*

Kristin Katakis, *OCCS*

Kaleigh Poe, *ODLS Office Administrator*

Josh Goodall, *ODLS Assistant Academic Administrator*

### **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.

**25-17 RESOLVED**, that the Board of Directors approves the minutes of the meeting of March 26, 2025, as presented.

Motion: Ms. Morrissey

Second: Mr. Fockler

Ayes: 4      Nays: 0

## B. Financial Report

- **Federal Subgrant Expenditures**

Ms. Cummings presented the financial report as of March 31, 2025, and discussed enrollment, funding, and expenses. She noted that the deficit decreased. The budget and five-year forecast will be presented at the May meeting, and Form 990 will be filed by May 15, 2025. A payment of \$875,000 was made to Stride K12.

**25-18 RESOLVED**, that the Board of Directors approves the financial update, and bank reconciliation, and a payment to Stride K12 as presented, including approval of federal subgrant expenditures.

Motion: Ms. Braidy      Second: Ms. Kania  
Ayes: 4      Nays: 0

## C. Head of School Report

- **Number of Suspensions and Expulsions**
- **Staffing Updates**

Mr. Powderly presented the school report and discussed the interview and hiring process for a new intervention specialist. He noted an improvement in the number of students passing courses compared to last year and also discussed students' post-graduation plans.

Ms. Day discussed graduation, scheduled for June 10, 2025, and reviewed the related requirements. She also noted that a new industry-recognized credential, healthcare, will be available for students next year.

**25-19 RESOLVED**, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions.

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

## D. Policy Approval

Ms. Enz discussed the new and revised policies listed below.

- **Suspension and Expulsion Policy**
- **Parent's Bill of Rights Policy**
- **Cell Phone Policy**

**25-20 RESOLVED**, that the Board of Directors approves and adopts the Suspension and Expulsion policy with additional expulsion procedures.

**RESOLVED**, that the Board of Directors approves and adopts the Parents Bill of Rights Policy as presented to be effective July 1, 2025.

**RESOLVED**, that the Board of Directors approves and adopts the Cell Phone Policy as presented.

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

**VI. Informational Report**

**A. Legal Update**

Ms. Enz presented the legal update and discussed the potential addition of members.

**B. Sponsor Update**

Ms. Katakis presented the sponsor update and gave a reminder on scholarships.

**C. Stride Update**

Nothing further from Stride.

**VII. Confirmation of Next Meeting:**

**Date: May 28, 2025, 2024**

**Time: 10:00 AM**

**Location:** 1745 Indian Wood Circle  
Suite 110  
Maumee, Ohio 43537

**VIII. Adjournment: 10:36 AM**

Motion: Ms. Morrissey      Second: Ms. Braidy

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Approved by the Board of Directors of Ohio Digital Learning School on May 28, 2025.

Signed by:

*Tiffany B. Morrissey*

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Board President/Secretary