

Ohio Digital Learning School

Meeting Minutes

May 28, 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 10:02 AM.

II. Roll Call

Board Members Present:

Chelsea Kania, Vice President
Tiffany Morrissey, Secretary
Roula Braidy, Director

Board Members Absent:

Chris Canova, President
Gregory Fockler, Treasurer

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.

25-21 RESOLVED, that the Board of Directors approves the minutes of the meeting of April 23, 2025, as presented.

Motion: Ms. Morrissey Second: Ms. Braidy
Ayes: 3 Nays: 0

B. Financial Report

- **Federal Subgrant Expenditures**

Ms. Cummings presented the financial report as of April 30, 2025, and discussed changes and federal funds. The 990 has been completed by the due date. A payment of \$1 million was made to Stride K12.

25-22 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. Morrissey
Ayes: 3 Nays: 0

C. Budget and Five-Year Forecast

Mr. Schult presented the budget, five-year forecast, and assumptions. He noted a slight increase in enrollment in the FY26 proposed budget. Hybrid funding is not yet confirmed, so it is not included in the amounts, but should be around \$1.7 million. He discussed changes to salary and other expenses.

25-23 RESOLVED, that the Board of Directors approves the projected FY 2026 Budget as presented;

FURTHER RESOLVED, that the Board of Directors hereby approves and adopts the Five-Year Forecast, May 2025 Submission, and authorizes the fiscal officer to submit the Five-Year Forecast in the proper format, to the Ohio Department of Education and Workforce by the designated deadline.

Motion: Ms. Braidy Second: Ms. Kania
Ayes: 3 Nays: 0

D. Head of School Report

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

Mr. Powderly presented the school report and discussed graduation with 150 current qualified graduates, and 535 potential graduates. He discussed enrollment and noted that summer school seats have been filled, and the school is fully staffed. The mission and vision statement has been updated. He discussed potentially adding another board member.

25-24 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: Ms. Kania
Ayes: 3 Nays: 0

E. 2025-2026 Employee Agreements, Salaries, and Bonuses

Ms. Houghton reviewed the employee agreements, salaries, and bonuses. She noted that employees received a 2.5% raise, and bonuses are based on performance reviews. She noted a change in language in the agreement on salary regarding their payroll.

25-25 RESOLVED, that the Board of Directors approves the 2025-2026 employee agreements, salary changes and bonuses as budgeted pending employees meeting all requirements for employment and final review of board legal counsel.

Heidi Anderson
Christina Campbell

Abby Doup
Jeff Forbes
Janson Jacobsen
Susan Rife-Roark
Elisabeth Pham
Kayla Sullivan
Kristina Ward
Natalie Sanford
Brooke Wintz
Rita Leaders
Eboni Crump
Hope Ebert
Brandon Evans
Mille Farley
Gala Gates
Cara King
Kerrie Kruichuk
Kristen Lahetta
Maggie Lynch
Ann Mangan
Dominique McDougal
Nicholas Millhouse
Shawna Pope
Tanya Rose
Sarah Ross
Kristina Rowland
Stephanie Sak
Stacey Shells
Emily Slater
Don Spencer
Taylor Wiedemann
Christina Casanova
Laura Edwards
Courtney Fluharty
Therese Foley
Gjergj Haxhiu
Lindsay Herrmann
Jamie Johnson
Margaret Kennedy
Julie McCullough
Eric VonGunten
Rachel Ianiro
Cassay Jamiel
Erin McDonald
Darien Morency
Will Rickard
Katie West
Lisa Wood

Motion: Ms. Morrissey Second: Ms. Braidy
Ayes: 3 Nays: 0

VI. Informational Report

A. Legal Update

Ms. Enz presented the legal update.

B. Sponsor Update

Ms. Katakis presented the sponsor update.

C. Stride Update

Nothing further from Stride.

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

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

25-26 RESOLVED, that the Board of Directors accepts the Semi-Annual Report of Verified Acts of Harassment, Intimidation, and Bullying as presented.

Motion: Ms. Morrissey Second: Ms. Braidy
Ayes: 3 Nays: 0

VII. Confirmation of Next Meeting:

Date: June 25, 2025, 2024

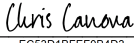
Time: 10:00 AM

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

VIII. Adjournment: 10:46 AM

Motion: Ms. Morrissey Second: Ms. Braidy

Approved by the Board of Directors of Ohio Digital Learning School on June 25, 2025.

DocuSigned by:

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Board President/Secretary