

## ***Ohio Digital Learning School***

### ***Meeting Minutes***

November 19, 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 10:03 AM.

#### **II. Roll Call**

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

Chelsea Kania, Vice President

Gregory Fockler, Treasurer

Tiffany Morrissey, Secretary

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

Chris Canova, President

Jasmine Smith, Director,

##### **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*

Todd McIntire, *PVP, Stride*

Derek Schult, *Finance Manager, Stride*

Lisa Zyriek, *Stride*

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**

Mr. McIntire presented the update from Stride/K12.

## V. Action and Discussion Items

### A. Approval of Minutes of Prior Meeting

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

**25-58 RESOLVED**, that the Board of Directors approves the minutes of the meeting of October 22, 2025, as presented.

Motion: Ms. Morrissey      Second: Mr. Fockler  
Ayes: 3      Nays: 0

### B. Financial Report

- **Federal Subgrant Expenditures**

Mr. Schult presented the financial report as of October 31, 2025, and noted the Hinkle report is in process of wrapping up. He discussed the enrollment and revenue forecast, expenses forecast, and the current vs. prior forecast and total funding. He reviewed assets and liabilities, the cash flow, federal funds, and the breakdown of all grants.

**25-59 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. Kania      Second: Mr. Fockler  
Ayes: 3      Nays: 0

### C. Head of School Report

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

Mr. Powderly presented the school report and discussed enrollment, cohort start dates, student data for academics and engagement. He reported zero suspensions and expulsions. The end-of-course and STAR testing will take place during the first two weeks of December.

**25-60 RESOLVED**, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions.

Motion: Mr. Fockler      Second: Ms. Morrissey  
Ayes: 3      Nays: 0

### D. Lead Counselor Stipend

Mr. Powderly presented the stipend request and reviewed the lead counselor's role.

**25-61 WHEREAS**, that the Board of Directors finds a proper public purpose in the support of teachers and staff.

**THEREFORE, BE IT RESOLVED**, that the Board of Directors approves of a stipend for Janson Jacobsen, lead counselor, in an amount of two installments for \$1,500.00 per semester as determined by the Head of School.

Motion: Mr. Fockler      Second: Ms. Morrissey  
Ayes: 3      Nays: 0

## **E. Policy Approval**

Ms. Enz reviewed the policies listed below.

**25-56 RESOLVED**, that the Board of Directors hereby approves and adopts the following policies as presented:

- Cell Phone Policy
- CTE Grade and Class Standing Policy

Motion: Ms. Morrissey      Second: Ms. Kania  
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 and discussed the file review and second trimester compliance.

### **C. Stride Update**

Mr. McIntire presented the Stride update at the beginning of the meeting.

## **VII. Confirmation of Next Meeting:**

**Date: December 17, 2025**

**Time: 10:00 AM**

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

## **VIII. Adjournment: 10:20 AM**

Motion: Mr. Fockler      Second: Ms. Morrissey

---

Approved by the Board of Directors of Ohio Digital Learning School on December 17, 2025.

Docusigned by:

*Chris Canova*

EC43D18FEF094D3

Board President/Secretary