

Ohio Digital Learning School

Meeting Minutes

December 17, 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 10:00 AM.

II. Roll Call

Board Members Present:

Chris Canova, President
Chelsea Kania, Vice President
Tiffany Morrissey, Secretary
Jasmine Smith, Director

Board Members Absent:

Gregory Fockler, Treasurer

Other Attendees:

Laura Houghton, *Operations Manager*
Brian Powderly, *Executive Director*
Angie Day, *ODLS Principal*
Erin Ramsey, *ODLS Academic Administrator of Special Programs*
Todd McIntire, *PVP, Stride*
Lisa Zyriek, *Stride*
Dawn Cummings, *Fiscal Officer*
Amy Goodson, Esq., *Board Legal Counsel*
Kristin Pallitta, *OCCS*
Tony Cardinal, *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.

25-62 RESOLVED, that the Board of Directors approves the minutes of the meeting of November 19, 2025, as presented.

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

B. Financial Report

• Federal Subgrant Expenditures

Ms. Cummings presented the financial report as of November 30, 2025. The Board requested future reports to include a comparison of the prior year.

25-63 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: Ms. Morrissey
Ayes: 4 Nays: 0

C. Head of School Report

• Number of Suspensions and Expulsions • Staffing Updates

Mr. Powderly presented the school report and staffing updates.

25-64 RESOLVED, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions.

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

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

VI. Informational Report

A. Legal Update

Ms. Goodson presented the legal update and discussed the Ohio Ethics Commission Financial Disclosure Statement.

B. Sponsor Update

Ms. Pallitta presented the sponsor update.

C. Stride Update

Mr. McIntire presented the Stride update at noted that Stride is also working on Financial Disclosure Statement matter.

VII. Confirmation of Next Meeting:

Date: January 28, 2026

Time: 10:00 AM

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

VIII. Adjournment: 10:30 AM

Approved by the Board of Directors of Ohio Digital Learning School on January 28, 2026.

Signed by:

Tiffany B. Morrissey
Board President/Secretary