

Ohio Digital Learning School

Meeting Minutes

April 22, 2026

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 Whetsel, Vice President

Gregory Fockler, Treasurer

Tiffany Morrissey, Secretary

Jasmine Smith, Director

Board Members Absent:

Chris Canova, President

A quorum was established with four out of five board members present.

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*

Derek Schult, *Finance Manager, Stride*

Lisa Zyriek, *Stride*

Becky Enz, Esq., *Board Legal Counsel*

Kristin Pallitta, *OCCS*

Kaleigh Poe, *ODLS Office Administrator*

Josh Goodall, *ODLS Assistant Academic Administrator*

Katie Junga, *Potential Board Member*

III. Public Comment

None.

IV. Review of Agenda

V. Action and Discussion Items

A. Approval of Minutes of Prior Meeting

The Board reviewed the March 25, 2026, meeting minutes; no modifications were requested.

26-19 RESOLVED, that the Board of Directors approves the minutes of the meeting of March 25, 2026, as presented.

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

B. Financial Report

• **Federal Subgrant Expenditures**

Mr. Schult presented the financial report as of March 31, 2026, and discussed enrollment, revenues and expenses, cash flow, and federal funds. The deficit credit to K12 is decreasing, but K12 is requesting a payment of \$700,000 for April. He reviewed the current forecast versus the prior year, and noted that the current forecast includes hybrid funding. He discussed the March balance sheet that includes assets, liabilities, and equity.

26-20 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. Smith Second: Mr. Fockler
Ayes: 4 Nays: 0

C. Head of School Report

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

Mr. Powderly presented the school report and discussed enrollment and the STEM scholarship award. He noted that this year's testing showed the highest participation rate to date. The focus is now on graduation, and he noted that the school has 400 potential graduates. The deadline for the final determination of graduates is next week.

26-21 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. Whetsel
Ayes: 4 Nays: 0

D. Student Age Requirements

The Board discussed the revisions to the student age requirement.

26-22 RESOLVED, the Board of Directors approves changing the age range for admission to fourteen (14) through twenty-one (21) pursuant to ORC 3314.02 (A)(10) if at the time of their initial enrollment they are one grade level behind their cohort or experience crises that significantly interfere with their academic progress.

FURTHER RESOLVED, that the Board of Directors approves and adopts the revised Admissions, Enrollment and Residency Policy as presented reflecting this change;

FURTHER RESOLVED, that the Board of Directors approves and adopts the revised Education Plan and Mission Statement reflecting this change pending sponsor approval and authorizes the board president to sign any needed documents.

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

E. Board Membership Discussion

Mr. Powderly introduced himself and the staff to Ms. Junga. The Board members introduced themselves and reviewed Ms. Junga’s resume. Ms. Junga provided her background to the Board and other participants.

26-23 RESOLVED, that the Board of Directors approves Katie Junga as a member of the Board of Directors for a term of three years to expire at the annual board meeting of 2029 pending sponsor approval.

RESOLVED, that the Board of Directors accepts the resignation of Chris Canova, effective April 22, 2026, and thanks him for his service.

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

VI. Informational Report

A. Legal Update

Ms. Enz presented the legal update.

B. Sponsor Update

Ms. Pallitta presented the sponsor update and gave a quick overview of the sponsor’s roles. She gave a reminder of who is still in need of Sunshine Law training.

C. Stride Update

Mr. McIntire presented the Stride update and discussed the K12 convention, and re-registration for next year.

VII. Confirmation of Next Meeting:

Date: May 27, 2026

Time: 10:00 AM

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

VIII. Adjournment: 10:37 AM

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

Approved by the Board of Directors of Ohio Digital Learning School on May 27, 2026.

Signed by:

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Board President/Secretary