

## ***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**

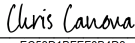
**Location:** 1745 Indian Wood Circle  
Suite 110  
Maumee, Ohio 43537

**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:  
  
EC53D1B5F0B4D3  
Board President/Secretary