Ohio Digital Learning School

Meeting Minutes

July 22, 2026
9:00 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 9:05 AM.

II. Roll Call

Board Members Present:

Chelsea Whetsel, Vice President
Tiffany Morrissey, Secretary
Katie Junga, Director

Board Members Absent:

Gregory Fockler, Treasurer
Jasmine Smith, Director

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

Other Attendees:

Laura Houghton, *Operations Manager*
Nicole Johnson, *Executive Director*
Theresa Bourgeois, *EMIS and Title I Coordinator*
Angie Day, *Assistant Superintendent*
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*
Jamie Huff

III. Public Comment

None.

IV. Review of Agenda

V. Action and Discussion Items

A. Approval of Minutes of Prior Meeting

The Board reviewed the June 24, 2026, meeting minutes; no modifications were requested.

26-45 **RESOLVED,** that the Board of Directors approves the minutes of the meeting of June 24, 2026, as presented.

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

B. Financial Report

- **Federal Subgrant Expenditures**

Mr. Schult presented the financial report as of June 30, 2026, including the unaudited year-end financials for June. He discussed expenses, changes to expenses, and revenues. He reviewed the balance sheet, grant funds, and the detailed funding and expenditures report. A payment of $50,000.00 was made to K12.

26-46 **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. Morrissey Second: Ms. Whetsel
Ayes: 3 Nays: 0

C. Head of School Report

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

Ms. Johnson presented the head of the school report and discussed upcoming open houses, the board and partner summit, enrollment, and graduates and staffing. She noted that new staff are starting next week, and professional development is taking place on August 5, 2026. She provided an update on insurance and the effort to secure quotes, but proposed the Board cover 83%, which is an increase from 80%. She discussed a potential broker that could shop for quotes, as well as payroll services, but the fee is $3,500.00 per month.

26-47 **RESOLVED**, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions.

FURTHER RESOLVED, that the Board of Directors approves increasing the Board covered portion of insurance to 83% for those plans above for employees only.

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

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

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

26-48 **RESOLVED**, that the Board of Directors approves the Semi-Annual Report on Verified Acts of Harassment, Intimidation, and Bullying.

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

E. Student Wellness and Success Funds Plan

Ms. Johnson presented the Student Wellness and Success Funds Plan and discussed hiring counselors, a family and engagement coordinator, and a virtual school nurse.

26-49 **RESOLVED**, that the Board of Directors approves the Student Wellness and Success Funds Plan as presented.

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

F. Election of Officers

The Board discussed officer positions.

26-43 **RESOLVED**, that the Board of Directors elects the following slate of officers, to serve in such capacity for a term of one year (until the 2027 Annual Board Meeting), or until the election and qualification of their respective successors:

Secretary **Katie Junga**

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

VI. Informational Report

A. Legal Update

Ms. Enz presented the legal update.

B. Sponsor Update

Ms. Pallitta presented the sponsor update and discussed the convocation on August 6, 2026, working on opening assurances, and noted the SPR has been submitted. She provided an update on the scholarship, which had 93 applicants, and five seniors that received the scholarship. ODLS has been chosen for an on-site visit.

C. Stride Update

Mr. McIntire presented the Stride update and discussed preparing for the upcoming school year, enrollment, and a presentation from the marketing team at an upcoming meeting.

VII. Confirmation of Next Meeting:

Date: August 26, 2026
Time: 10:00 AM
Location: 1745 Indian Wood Circle
Suite 110
Maumee, Ohio 43537

VIII. Adjournment: 10:03 AM

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

IX. Training on Roles and Responsibilities

Ms. Enz provided training on roles and responsibilities of the Board of Directors.

Approved by the Board of Directors of Ohio Digital Learning School on August 26, 2026.

Signed by:
Chelsea Whetsel
Board President/Secretary