

August 27, 2013

The Lorain Digital Academy, Lorain City, Lorain County, Ohio, met in regular session on Tuesday, August 27, 2013 at 1:36 pm at the Lorain Digital Academy at General Johnnie Wilson, 2700 Washington Ave., Lorain, Ohio, with the following members present:

Mr. David Arredondo
Mrs. Jean Wrice

13-LDA-273 AMEND/APPROVE AND SIGN MINUTES

MOTION was made by Mr. Arredondo and seconded by Ms. Wrice to approve the Minutes of the regular meeting held June 27, 2013.

Ayes: Mr. Arredondo, Mrs. Wrice
Motion carried.

REPORT AND RECOMMENDATIONS OF THE TREASURER

Mr. Weber referred to Financial Items on the agenda.

13-LDA-274 APPROVAL OF FINANCIAL MATTERS ITEMS 1-3

ITEM 1. FINANCIAL REPORTS FOR JUNE 2013 & JULY 2013

It is recommended to approve the June 2013 & July 2013 Financial Reports.

ITEM 2. ENTERING INTO A DEPOSITORY AGREEMENT for LORAIN DIGITAL ACADEMY WITH LORAIN NATIONAL BANK

It is recommended to enter into a depository agreement with Lorain National Bank, (effective January 1, 2013, standard bank account).

ITEM 3. CREATION OF STUDENT ACTIVITY ACCOUNTS

It is recommended to approve the creation of Student Activity Accounts (Object codes 200 and 300).

Motion was made by Mr. Arredondo and seconded by Mrs. Anderson to approve and accept all Financial Matters, Items 1-3.

Ayes: Mr. Arredondo, Mrs. Wrice
Motion carried.



13-LDA-275

REPORT OF THE DIRECTOR

Ms. Aliceson B. Humphries introduced herself to those Board members in attendance. She listed many goals she has for LDA, which include fundraising for the students and a future steak fry. She hopes to advertise Lorain Digital Academy's many assets.

Invitations to Amber Knowles, a parent of students currently enrolled in Lorain Digital Academy, and Jack Yaneris, a retired educator, have been issued to join Lorain Digital Academy's Board of Directors.

13-LDA-276

RECOMMENDATIONS OF THE DIRECTOR
PERSONNEL MATTERS

ITEM 1. A REPLACEMENT HIRE FOR A VACANCY

It is recommended to approve a replacement hire for Richard Susanjar who has been called back to Lorain City Schools.

ITEM 2. THE NEED FOR A NEW HIRE FOR LDA

It is recommended to approve a new hire for Lorain Digital Academy due to increased enrollment.

ITEM 3 AN INCREASE OF SALARY FOR JESSICA STEPHANCHICK

It is recommended to approve an increase in salary for Jessica Stephanchick.

Motion made by Mr. Arredondo and seconded by Mrs. Wrice to approve and accept the personnel recommendations of the Director of Lorain Digital Academy-Items 1-3.

Ayes: Mr. Arredondo, Mrs. Wrice
Motion carried.

13-LDA-277

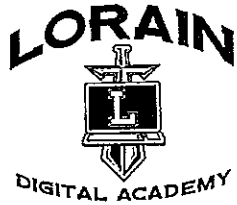
OPERATION MATTERS

ITEM 1. PURCHASE OF 4 DESKTOPS FOR TUTOR USE

It is recommended to approve the purchase of 4 desktops from DELL computers for tutor use.
(quote attached)

ITEM 2. PURCHASE OF AN IPAD FOR THE DIRECTOR OF LDA

It is recommended to approve the purchase of an iPad for the Director of LDA's use.



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Motion made by Mr. Arredondo and seconded by Mrs. Wrice to approve and accept the personnel recommendations of the Director of Lorain Digital Academy-Items 1-3.

Ayes: Mr. Arredondo, Mrs. Wrice

Motion carried.

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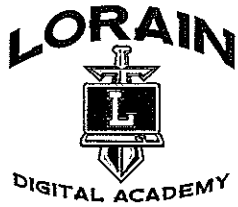
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ITEM 3 FUTURE PURCHASE OF LAPTOPS FOR STUDENT USE

Due to increasing enrollment, it is recommended to approve the future purchase of laptops for student use.

Motion made by Mr. Arredondo and seconded by Mrs. Wrice to approve and accept the operational matter recommendations of the Director of Lorain Digital Academy-Items 1-3.

Ayes: Mr. Arredondo, Mrs. Wrice
Motion carried.

13-LDA-278 ADJOURNMENT

There being no further business to come before the Board, Motion was made by Mr. Arredondo and seconded by Mrs. Wrice to adjourn the meeting at 2:12 p.m.

Ayes: Mr. Arredondo, Mrs. Wrice
Motion carried.

APPROVED:

President

Dorothy J. Anderson

Date:

9/24/13

Treasurer

[Signature]

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