



January 22, 2015

The Lorain Digital Academy, Lorain City, Lorain County, Ohio, met in regular session on Thursday, January 22, 2015 at 1:40 pm at the Lorain Digital Academy at General Johnnie Wilson, 2700 Washington Ave., Lorain, Ohio, with the following members present: Jean Wrice
Amber Knowles
Jack Yaneris

14-LDA-337 AMEND/APPROVE AND SIGN MINUTES

MOTION was made by Mrs. Knowles and seconded by Ms. Wrice to approve the Minutes of the regular meeting held December 4, 2014.

Ayes: Ms. Wrice, Mrs. Knowles, Mr. Yaneris
Motion carried.

+Recognition of Superintendent, Mr. Thomas Tucker in attendance.

REPORT AND RECOMMENDATIONS OF THE TREASURER

14-LDA-338

Mr. Weber brought with him the Financial Reports for November 2014 and December 2014. He respectfully requested that they be walked into this month's agenda. The Lorain K12 Digital Academy Board of Directors agreed.

FINANCIAL REPORTS FOR NOVEMBER 2014 & DECEMBER 2014

It is recommended to approve the November 2014 and December 2014 Financial Report.

MOTION was made by Mr. Yaneris and seconded by Mrs. Knowles to approve the Financial Reports for November 2014 and December 2014

Ayes: Ms. Wrice, Mrs. Knowles, Mr. Yaneris
Motion carried.

RECOMMENDATIONS OF THE DIRECTOR

14-LDA-339

ITEM 1. APPROVAL OF 2013-2014 ANNUAL REPORT of the LORAIN K12 DIGITAL ACADEMY

MOTION was made by Mrs. Knowles and seconded by Ms. Wrice to approve the 2013-2014 Annual Report of the Lorain K12 Digital Academy.

Ayes: Ms. Wrice, Mrs. Knowles, Mr. Yaneris
Motion carried.



ITEM 2. APPROVAL OF A SERVICE AGREEMENT WITH LORAIN EDUCATIONAL SERVICE CENTER FOR REIMBURSEMENT OF TRAVEL/MEALS DURING PD CONFERENCES

MOTION was made by Mr. Yaneris and seconded by Mrs. Knowles to approve the service agreement with Lorain ESC and LDA for reimbursement of Travel/Meals during PD conferences.

Ayes: Ms. Wrice, Mrs. Knowles, Mr. Yaneris
Motion carried.

14-LDA-340 ADJOURNMENT

There being no further business to come before the Board, Motion was made by Mrs. Knowles and seconded by Ms. Wrice to adjourn the meeting at 1:55 p.m.

Ayes: Ms. Wrice, Mrs. Knowles, Mr. Yaneris
Motion carried.

APPROVED:

President *Dorothy J. Anderson*

Date: 2-26-15 Treasurer *Dale T. Weber*