



April 23, 2015

The Lorain Digital Academy, Lorain City, Lorain County, Ohio, met in regular session on Thursday, April 23, 2015 at 1:30 pm at the Lorain Digital Academy at General Johnnie Wilson, 2700 Washington Ave., Lorain, Ohio, with the following members present:

Dottie Anderson
Amber Knowles
E. Jean Wrice (@ 1:43 pm)
Jack Yaneris

15-LDA-346 AMEND/APPROVE AND SIGN MINUTES

MOTION was made by Mrs. Knowles and seconded by Mr. Yaneris to approve the Minutes of the regular meeting held February 26, 2015.

Ayes: Mrs. Anderson, Mrs. Knowles, Mr. Yaneris
Motion carried.

REPORT AND RECOMMENDATIONS OF THE TREASURER

15-LDA-347

FINANCIAL REPORTS FOR FEBRUARY 2015 AND MARCH 2015

It was recommended to approve the February 2015 and March 2015 Financial Report.

Discussion on the FTE enrollment numbers. Mrs. Anderson asked why there seemed to be a decline in numbers. Mrs. Stephanchick explained that in 2012 the school year ended with 45 students and that for the past three years we have maintained at least 125+ FTE count. We have tripled our enrollment and are maintaining those numbers. There will be fluidity throughout the year, however, maintaining our current FTE is financially sound.

MOTION was made by Mr. Yaneris and seconded by Mrs. Knowles to approve the Financial Reports for February 2015 and March 2015.

Ayes: Mrs. Anderson, Mrs. Knowles, Mr. Yaneris
Motion carried.



RECOMMENDATIONS OF THE DIRECTOR

15-LDA-348

ITEM 1. APPROVAL OF REVISED POLICY 'A', POLICY 'B', AND POLICY 'C'

It is recommended to approve the revised Policies 'A', 'B' & 'C'.

Discussion regarding how Policy and Practice must match. The last revision of LDA Policy was completed in 2006.

MOTION was made by Mrs. Anderson and seconded by Mr. Yaneris to approve the revised Policies, A, B & C.

Ayes: Mrs. Anderson, Mrs. Knowles, Mr. Yaneris
Motion carried.

ITEM 2. APPROVAL OF OSBA BASIC SERVICE CONTRACT

It is recommended to approve and renew the basic service contract. The annual fee is \$425.00.

MOTION was made by Mrs. Knowles and seconded by Mr. A Yaneris to approve the renewal of the Basic Service Contract with OSBA.

Ayes: Mrs. Anderson, Mrs. Knowles, Mr. Yaneris
Motion carried.

ITEM 3. APPROVAL of REVISED CONTRACT WITH CUYAHOGA COUNTY ESC.

This item was walked onto the agenda due to an earlier meeting and revision of the contract that day.

It is recommended to approve the revised contract with Cuyahoga County ESC for auditing purposes.

MOTION was made by Mrs. Anderson, and seconded by Ms. Wrice to approve the revised CC-ESC contract.

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



REPORT OF THE EXECUTIVE DIRECTOR

1. LDA students attended the Stocker Center Production of "Percy Jackson and the Lightening Thief" and "Soul Street Dancing". LDA students were given an opportunity to attend these shows free of charge due to LCCC Stocker Center funding. All who attended enjoyed themselves. There is one additional show scheduled for May 22nd.
2. Students are currently in the midst of the PARCC End of Year Assessments.
3. Heather Hofstetter from Lorain County Family Planning is giving student lectures for LDA students on Hygiene, Relationships, Birth Control and STD's. This is a free opportunity for our students to receive honest and true information.

Mr. Weber offered to assist LDA in creating a pseudo business to help students learn financial responsibility. Mr. Weber also suggested that each year to have a fundraiser that would allow our underprivileged have an outlet to receive interview worthy clothing.

15-LDA-349 ADJOURNMENT

There being no further business to come before the Board, Motion was made by Mrs. Anderson and seconded by Ms. Wrice to adjourn the meeting at 2:05 p.m.

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

APPROVED:

President

Sarah J. Anderson

Date:

5-21-15

Treasurer

[Signature]

