

# TRECA Digital Academy

## SPECIAL MEETING MINUTES

October 25, 2017 @ 9:00 a.m.  
Board Room, META Solutions Building

### Board of Directors present for the meeting:

Kate Fisher  
Jim Craycraft  
Fran Voll  
Ray Funk

### Board of Directors absent for the meeting:

None

### Meeting Participants

Adam Clark – Executive Director of TRECA Digital Academy  
Jessica Wake – Treasurer of TRECA Digital Academy  
Chuck Speelman – Sponsor Representative  
Stephen Earnest – Sponsor Representative

### Agenda & other items of concern

N/A

### Executive Director's Report and Recommendations

N/A

### Fiscal Officer Report

- A. **“RESOLVED, that the Board of Directors approves the revised Five-Year Forecast as submitted.”**

Jim Craycraft moved to approve item 8A. Fran Voll seconded the motion

Ayes: Kate Fisher, Fran Voll, Jim Craycraft, Ray Funk  
Nays: None

Ray Funk declared the motion approved.

### Sponsor Report & Feedback

Sponsor representative, Chuck Speelman, shared that the Department of Education is requiring submission of the forecast and its associated board resolution by the end of October. Given that the meeting minutes containing the resolution will not be reviewed until the November meeting, Tri-Rivers will submit the board agenda containing the resolution.

**Executive Session (if needed)**

N/A

**Adjourn**

Fran Voll moved to adjourn the regular meeting.  
Kate Fisher seconded the motion.

Motion declared and meeting adjourned 9:24 a.m.

**The next meeting of the TRECA Digital Academy Board of Directors will be November 8th at 9:00 a.m. at the META Solutions building TRECA board room.**