

TRECA Digital Academy

SPECIAL MEETING MINUTES
May 23, 2018 @ 9:00 a.m.
Board Room, META Solutions Building

Board of Directors present for the meeting:

Jim Craycraft
Fran Voll
Kate Fisher
Ray Funk

Board of Directors absent for the meeting:

Jeremy Dunn

Meeting Participants

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

Agenda & other items of concern

- A. “RESOLVED, that the Board of Directors approves the minutes from the May 9, 2018 regular meeting as submitted.”**

Fran Voll moved to approve item 6A, Kate Fisher seconded the motion

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

Jim Craycraft declared the motion approved.

Executive Director’s Report and Recommendations

- A. “RESOLVED, that the Board of Directors rescinds the Medical Mutual and Lincoln Dental Packages approved in Item 9G from the May 9th Regular Meeting.”**

Ray Funk moved to approve item 7A, Fran Voll seconded the motion

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

Jim Craycraft declared the motion approved.

- B. “RESOLVED, that the Board of Directors approve the Health and Dental Insurance packages presented, at the recommendation of the Executive Director.”**

Fran Voll moved to approve item 7B, Ray Funk seconded the motion

Ayes: Fran Voll, Jim Craycraft, Kate Fisher, Ray Funk

Nays: None

Jim Craycraft declared the motion approved.

C. “RESOLVED, that the Board of Directors approves the lease agreement with META Solutions for office space at 100 Executive Drive, Marion, Ohio as submitted.”

Jim Craycraft moved to approve item 7C. Ray Funk seconded the motion

Ayes: Fran Voll, Jim Craycraft, Kate Fisher, Ray Funk

Nays: None

Jim Craycraft declared the motion approved.

Sponsor Report & Feedback

Chuck Speelman addressed the board to share that a needs assessment was recently completed among TRECA staff and administration. The results of which have identified a few areas where professional development and technical assistance from the Sponsor may be beneficial. A follow-up meeting will be scheduled in the near future to discuss how Tri-Rivers can provide the support in the need areas.

Adjourn

Fran Voll moved to adjourn the regular meeting.

Kate Fisher seconded the motion.

Motion declared and meeting adjourned 9:32 a.m.

The next Regular meeting of the TRECA Digital Academy Board of Directors will be June 13th at 9:00 a.m. at the META Solutions building TRECA board room.