Docusign Envelope ID: D82BFFF9-5470-8174-819A-CC2888B70FEF

Ohio Digital Learning School

Meeting Minutes

May 27, 2026
10:00 AM
1745 Indian Wood Circle
Maumee, Ohio 43537
Zoom link:
https://us02web.zoom.us/j/81425972078?pwd=euykKhsSBPqNWopXtoaDo2JASrP7sl.1
Meeting ID: 814 2597 2078
Passcode: 209285

I. Call to Order

The meeting was called to order at 10:06 AM.

II. Roll Call

Board Members Present:

Gregory Fockler, Treasurer
Tiffany Morrissey, Secretary
Jasmine Smith, Director
Katie Junga, Director

Board Members Absent:

Chelsea Whetsel, Vice President

A quorum was established with four out of five board members present.

Other Attendees:

Laura Houghton, *Operations Manager*
Theresa Bourgeois, *EMIS and Title I Coordinator*
Angie Day, *Assistant Superintendent*
Erin Ramsey, *ODLS Academic Administrator of Special Programs*
Todd McIntire, *PVP, Stride*
Derek Schult, *Finance Manager, Stride*
Lisa Zyriek, *Stride*
Becky Enz, Esq., *Board Legal Counsel*
Jessica Blair, *OCCS*
Kaleigh Poe, *ODLS Office Administrator*
Josh Goodall, *ODLS Assistant Academic Administrator*

III. Public Comment

None.

IV. Review of Agenda

V. Action and Discussion Items

A. Approval of Minutes of Prior Meeting

The Board reviewed the April 22, 2026, meeting minutes; no modifications were requested.

26-24 **RESOLVED,** that the Board of Directors approves the minutes of the meeting of April 22, 2026, as presented.

Motion: Mr. Fockler Second: Ms. Morrissey
Ayes: 4 Nays: 0

Docusign Envelope ID: D82BFFF9-5470-8174-819A-CC2888B70FEF

B. Financial Report

- **Federal Subgrant Expenditures**

Mr. Schult presented the financial report as of April 30, 2026, and discussed the payment to K12, bank reconciliation, revenues, FTE's, expenses, and federal funds. No findings were found on a desk review of title grants. He noted that the 990's have been filed and submitted. He reported a decrease in CTE funding, but it is expected to jump back up next month. Three grant-funded positions have been added. Mr. Schult reviewed the balance sheet and summary of cash flow.

26-25 **RESOLVED,** that the Board of Directors approves the financial update, and bank reconciliation, and a payment to Stride K12 as presented, including approval of federal subgrant expenditures.

Motion: Mr. Fockler Second: Ms. Smith
Ayes: 4 Nays: 0

C. Proposed FY2027 Budget

Mr. Schult presented the proposed FY2027 Budget and reviewed assumptions including enrollment and student/teacher rations. He discussed projected revenues and expenses, and variances from prior budgets.

26-26 **RESOLVED,** that the Board of Directors approves the proposed FY 2027 Budget as presented.

Motion: Mr. Fockler Second: Ms. Morrissey
Ayes: 4 Nays: 0

D. Fiscal Officer Waiver

The Board discussed the fiscal officer waiver to designate Mr. Schult as fiscal officer for the 2026-2027 school year.

26-27 **WHEREAS,** pursuant to ORC 3314.011(A), every community school is required to have a designated fiscal officer employed or engaged by the governing authority;

WHEREAS, ORC 3314.011(D)(1) allows the governing authority to waive the requirement that the governing authority be the party responsible for employing or contracting with the fiscal officer for a one-year period;

THEREFORE BE IT RESOLVED, the governing authority waives the requirement to contract or employ the fiscal officer and designates Derek Schult as fiscal officer for the 2026-2027 school year, subject to sponsor approval.

Motion: Ms. Smith Second: Mr. Fockler
Ayes: 4 Nays: 0

E. Head of School Report

- **Number of Suspensions and Expulsions**
- **Staffing Updates**

Mr. McIntire presented the school report as Mr. Powderly will be departing at the end of June. He has been slowly disengaging from events, but will be attending graduation. A new executive director will be starting in a few weeks.

Ms. Houghton discussed professional development in June, graduation, summer projects, enrollment, and teacher and administration appreciation. She noted that the school had 12 graduates in the month of May. She reported zero suspensions and expulsions. She spoke to the 480 credits recovered, testing (with 89% participation), and re-enrollment. The majority of students are returning.

Docusign Envelope ID: D82BFFF9-5470-8174-819A-CC2888B70FEF

Ms. Day discussed summer school and an employee spotlight.

The Board asked questions about Mr. Powderly leaving, and Mr. McIntire will follow up with additional information.

26-28 **RESOLVED**, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions.

Motion: Mr. Fockler Second: Ms. Morrissey
Ayes: 4 Nays: 0

F. 2026-2027 Employee Handbook Revisions

Ms. Houghton presented the 2026-2027 Employee Handbook and reviewed the revisions.

26-29 **RESOLVED**, that the Board of Directors approves and adopts the 2026-2027 employee handbook pending legal counsel review.

Motion: Mr. Fockler Second: Ms. Morrissey
Ayes: 4 Nays: 0

G. 2026-2027 Employee Agreements, Salaries, and Bonuses

Ms. Houghton discussed the 2026-2027 employee agreements, salaries, and bonuses. The only addition to the agreement was information on testing. She noted the difference between the two versions as one is for teachers and the other for professional staff. She noted that all staff will receive a two percent raise. Ms. Day discussed the formula for determining bonuses.

26-30 **RESOLVED**, that the Board of Directors approves the 2026-2027 employee agreements, salary changes and bonuses as budgeted as presented pending employees meeting all requirements for employment and final review of board legal counsel.

Heidi Anderson
Savannah Bodhi
Christina Campbell
Eboni Crump
Abby Doup
Hope Ebert
Laura Edwards
Brandon Evans
Millie Farley
Jeff Forbes
Gala Gates
Gina Grasta
Lindsay Herrmann
Chris Hooker
Janson Jacobsen
Margaret Kennedy
Blythe Kilcoyne
Cara King
Kerrie Kruichuk
Kristen Lahetta
Rita Leaders
Maggie Lynch
Ann Mangan
Julie McCullough
Nick Millhouse

Docusign Envelope ID: D82BFFF9-5470-8174-819A-CC2888B70FEF

Lis Pham
Shawna Pope
Shalawn Ricks
Susan Rife-Roark
Jerry Rohrer
Sarah Ross
Kristina Rowland
Natalie Sanford
Stacey Shells
Emily Slater
Kayla Sullivan
Eric VonGunten
Kristina Ward
Vicki Wheatley
Taylor Wiedemann
Brooke Wintz
Savannah Woodruff
Renee Burke
Rachel Marie Ianiro
Cassay Renee Jamiel
Darian Morency
Brianna Parker
Will Allen John Rickard
Katherine West
Lisa Ann Wood

Motion: Ms. Smith Second: Ms. Morrissey
Ayes: 4 Nays: 0

H. Superintendent Designation

Ms. Houghton discussed moving the superintendent designation to Ms. Day.

26-31 **RESOLVED**, that the Board of Directors appoints Angie Day as Superintendent of Ohio Digital Learning School.

Motion: Ms. Smith Second: Ms. Morrissey
Ayes: 4 Nays: 0

I. Policy Approval

Ms. Enz discussed the policies listed below.

26-32 **RESOLVED**, that the Board of Directors hereby approves and adopts the following policies as presented:

- Money Management Policy
- Admission Enrollment Residency Policy
- Artificial Intelligence Policy

Motion: Mr. Fockler Second: Ms. Smith
Ayes: 4 Nays: 0

Docusign Envelope ID: D82BFFF9-5470-8174-819A-CC2888B70FEF

J. Attendance Policy and Work Session Approval

The Board held a public work session for the collaboration on the development of the Attendance, Truancy, and Automatic Withdrawal Policy. An opportunity for public input was provided.

26-33 **WHEREAS**, the Board of Directors held a public work session during which local agencies, community members, and parents/ guardians were invited to collaborate on the Attendance, Truancy, and Automatic Withdrawal Policy;

THEREFORE BE IT RESOLVED, that the Board of Directors hereby approves and adopts the revised Attendance, Truancy, and Automatic Withdrawal Policy as discussed.

Motion: Ms. Smith Second: Ms. Morrissey
Ayes: 4 Nays: 0

K. Cybersecurity Program

The Board discussed the Cybersecurity Program

26-34 **WHEREAS**, the Ohio Auditor of State has indicated that community schools are political subdivisions for purposes Ohio Revised Code § 9.64 and therefore subject to the requirements of Ohio Revised Code § 9.64;

WHEREAS, the Board of Directors ("Board") of the School is the legislative authority of the School for purposes of Ohio Revised Code § 9.64;

WHEREAS, Ohio Revised Code § 9.64 requires subject legislative authorities to adopt a cybersecurity program that safeguards the political subdivision/School's data, information technology, and information technology resources to ensure availability, confidentiality, and integrity;

WHEREAS, the Board recognizes the importance of protecting student data, personnel information, operational systems, and other sensitive information from cybersecurity threats, incidents, and disruptions;

WHEREAS, the School's Information Technology provider ("Provider") provides information technology services to the School which includes implementation of a cybersecurity program for the School;

WHEREAS, the Provider's cybersecurity program is designed to safeguard the School's data, information technology, and information technology resources and to ensure availability, confidentiality, and integrity. The program is consistent with generally accepted best practices for cybersecurity. The program includes cybersecurity risk identification and management; threat detection and reduction; incident response, including communication; recovery and repair; post-incident analysis; and training.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors adopts the aforementioned cybersecurity program in compliance with Ohio Revised Code § 9.64.

FURTHER BE IT RESOLVED, the Board authorizes the School's administration and Provider, to implement, administer, and maintain the program on behalf of the School. The Board authorizes and directs Provider in collaboration with the School's administration to revise the program to make improvements and adapt to evolving technologies, so long as the program continues to meet the requirements of Ohio Revised Code § 9.64.

Motion: Ms. Junga Second: Ms. Smith
Ayes: 4 Nays: 0

Docusign Envelope ID: D82BFFF9-5470-8174-819A-CC2888B70FEF

L. Election of Officers

The election of officers was tabled until all board members are present.

VI. Informational Report

A. Legal Update

Ms. Enz presented the legal update.

B. Sponsor Update

Ms. Blair presented the sponsor update discussed P&A Plan goals.

C. Stride Update

Mr. McIntire presented the Stride update and discussed the Canva security issue. He thanked the leadership during this transition period, as well as the board members.

VII. Confirmation of Next Meeting:

Date: June 24, 2026
Time: 10:00 AM
Location: 1745 Indian Wood Circle
Suite 110
Maumee, Ohio 43537

VIII. Adjournment: 10:55 AM

Motion: Ms. Morrissey Second: Ms. Smith
Ayes: 4 Nays: 0

Approved by the Board of Directors of Ohio Digital Learning School on June 24, 2026.

Signed by:
19B49FD37CE4490...

Board President/Secretary