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Ohio Digital Learning School

Annual Meeting Minutes

June 24, 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 10:01 AM.

II. Roll Call

Board Members Present:

Chelsea Whetsel, Vice President
Gregory Fockler, Treasurer
Tiffany Morrissey, Secretary
Jasmine Smith, Director
Katie Junga, Director

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

Other Attendees:

Laura Houghton, *Operations Manager*
Nicole Johnson, *Executive Director*
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*
Rick Crawford, *Insperity Representative*

III. Public Comment

None.

IV. Review of Agenda

The superintendent designation was added to the agenda.

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V. Action and Discussion Items

A. Superintendent Designation

The Board discussed the superintendent designation.

26-35 **RESOLVED,** that the Board of Directors approves the removal of Brian Powderly as Superintendent of Ohio Digital Learning School.

FURTHER RESOLVED, that the Board of Directors appoints Nicole Johnson as Superintendent of Ohio Digital Learning School.

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

B. Approval of Minutes of Prior Meeting

The Board reviewed the May 27, 2026, meeting minutes; no modifications were requested.

26-36 **RESOLVED,** that the Board of Directors approves the minutes of the meeting of May 27, 2026, as presented.

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

C. Discussion on Roles and Responsibilities

Mr. McIntire presented the list of roles and responsibilities of different entities. Training will be scheduled to further review the roles and responsibilities. The Board would like more information on financial reports, and to be involved with some school activities.

Ms. Morrissey arrived at this time.

D. Financial Report

- **Federal Subgrant Expenditures**

Mr. McIntire provided overall information on what the financial reports represent. Mr. Schult presented the financial report as of May 31, 2026, and let the Board know that the report can be tailored to what the Board would like to see more of. He reviewed revenues and expenses, and ideal enrollment. Mr. McIntire would like to add a marketing presentation to an upcoming meeting.

Mr. Fockler had to leave at this time.

Ms. Johnson and other staff spoke to current activities for enrollment. Mr. Schult further discussed federal grant funds.

26-37 **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: Ms. Smith Second: Ms. Junga
Ayes: 4 Nays: 0

E. Bank Accounts

The Board discussed the removal of Mr. Powderly and Ms. Cummings on the School's bank accounts, as well as the addition of Mr. Schult and Ms. Johnson.

26-38 **RESOLVED,** that the Board of Directors approves and authorizes the removal of Brian Powderly and Dawn Cummings as authorized users and signers from all bank accounts.

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FURTHER RESOLVED, that the Board of Directors approves and authorizes Derek Schult and Nicole Johnson as authorized users and signers on the School's bank accounts.

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

F. Head of School Report

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

Ms. Johnson presented the head of the school report and discussed her background and experience. She reviewed recent school activities, the K12 Board and Partner Summit, and enrollment numbers. She noted the school had 349 graduates in June. She provided an update on staffing.

26-39 **RESOLVED**, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions.

RESOLVED, that the Board of Directors approves the hiring of an employee as presented.

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

G. Gallagher Insurance Renewal

Ms. Johnson and Ms. Houghton presented the Gallagher Insurance renewal, but noted no substantial changes.

26-40 **RESOLVED**, that the Board of Directors approves the insurance renewal with Gallagher Insurance, effective July 1, 2026, as presented, and authorizes the Board President to sign said renewal.

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

H. Insperity Renewal Discussion

Ms. Johnson presented the initial proposal which is a 28% increase overall. Mr. Crawford presented the remaining proposal and noted that part of the HR services is the group health plan, but this is just the renewal of health benefits. The end of August is the renewal date for health insurance benefits. The timeline can be moved back 30 days to allow a later decision on the benefits in August.

Mr. McIntire and the staff would like time to shop around. Ms. Houghton would like to be added to the Insperity contract. .

26-41 **RESOLVED**, that the Board of Directors approves the 30-day extension for the renewal of health insurance benefits.

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

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VI. Annual Meeting Discussion Items

A. Reappointment of Board Members

The Board discussed the reappointment of Mr. Fockler.

26-42 **RESOLVED**, that the Board of Directors reappoints Gregory Fockler for a term of three years, to expire at the annual board meeting of 2029.

FURTHER RESOLVED, that the hereby acknowledges the staggered terms of all board members as follows, effective until the annual organizational meeting held during the year designated.

Name	Year
Gregory Fockler	2029
Tiffany Morrissey	2028
Chelsea Whetsel	2027
Jasmine Smith	2028
Katie Junga	2029

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

B. Election of Officers

The Board discussed officer positions.

26-43 **RESOLVED**, that the Board of Directors elects the following slate of officers, to serve in such capacity for a term of one year (until the 2027 Annual Board Meeting), or until the election and qualification of their respective successors:

President **Chelsea Whetsel**

Vice President **Tiffany Morrissey**

Treasurer **Gregory Fockler**

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

C. 2026-2027 Annual Board Meeting Calendar

The Board discussed the Annual Board Meeting calendar and added July 22, 2026, starting at 9:00 am to allow for training at the beginning of the meeting.

26-44 **RESOLVED**, that the Board of Directors hereby approves and adopts the 2026-2027 Annual Board Meeting Calendar as corrected.

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

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VII. Informational Report

A. Legal Update

Ms. Enz presented the legal update.

B. Sponsor Update

Ms. Blair presented the sponsor update and noted the Semi-Annual Report on Verified Acts of Harassment, Intimidation, and Bullying will appear on the July meeting agenda.

C. Stride Update

Mr. McIntire presented the Stride update.

VIII. Confirmation of Next Meeting:

Date: July 22, 2026
Time: 9:00 AM
Location: 1745 Indian Wood Circle
Suite 110
Maumee, Ohio 43537

VIII. Adjournment: 11:45 AM

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

Approved by the Board of Directors of Ohio Digital Learning School on July 22, 2026.

Signed by:
Chelsea Whetsel
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Board President/Secretary