

**Board of Directors, Dayton Business Technology High School
Dayton, Montgomery County, Ohio
November 9, 2018 – Business Meeting**

The Board of Directors of the Dayton Business Technology High School convened a Business Meeting on Friday, November 9, 2018 at 8:00 a.m. at 348 West First Street, Dayton, Montgomery County, Ohio.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Dan Bitler, Bryan Ashenbaum, Jane McGee-Rafal, Rafael Carranza (arrived at 8:07am, left at 9:26am)

ALSO ATTENDING: Lashawn Graham, Anthony Fisher, Nicki Hagler, Anna McGuire-Davis, Benett DeCoux (arrived at 9:00am)

Absent: Jaye Cook

Meeting called to order at 8:04 a.m.

PLEDGE

Pledge of allegiance to the flag.

CONFLICTS OF INTEREST

- There were none.

APPROVAL OF MINUTES

- The October 12, 2018 Regular Meeting minutes were reviewed.

Motion to approve Meeting minutes made by Bitler, seconded by Ashenbaum.

AYES: 3

NAYS: 0

TREASURER'S REPORT

- The October financial report was reviewed.

Motion to approve October Finance Report made by Bitler, seconded by Carranza.

AYES: 4

NAYS: 0

SPONSOR REPORT

- FY17 audit released.
- DPS requiring a corrective action plan for Management Letter comment – this is the same as the Sponsor corrective action plan that has been tracked all through FY18.
- Overview of enrollment report.
- DBTHS has been identified as a "Priority" School by ODE.
- Lashawn also gave an overview of HB21 changes.

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BOARD PRESIDENT'S REPORT/FINANCE & POLICY COMMITTEES

- The October Finance Committee meeting minutes were reviewed
- FY19 Sponsorship with DPS.

Motion to choose to not submit an application to Dayton Public Schools for continuing sponsorship into year 2019-2020 made by Bitler, seconded by Ashenbaum.

- Lengthy discussion ensued including whether DPS is allowed to or interested in sponsoring DBTHS, other sponsor options, and the best options for our school.
- **Motion TABLED**
- Move main account to Huntington, leave Chase account open for payroll and FDIC insurance purposes, and open credit card for DBTHS through Huntington.

Motion to open Huntington bank account and initiate Huntington credit card for DBTHS made by McGee-Rafal, seconded by Bitler.

AYES: 4

NAYS: 0

PRINCIPAL'S REPORT

- Current enrollment 129.
- 22+ program continues to grow. Potential for satellite partnership with Wesley Center.
- Elevator repair is slightly delayed.
- Boiler repair is currently operating in bypass. Completion pending.
- Fence repair is delayed.
- ERCO application was submitted, Judge Rice visit, School Safety grant \$2,500, and Wesley Center partnership.
- Resignations: T. Williams and V. Carter
- Possible sponsorship options.
- Ms. DeCoux was introduced as potential part-time Student Services Coordinator.

ADJOURNMENT

Motion to adjourn made by Bitler, seconded by Ashenbaum

AYES: 3

NAYS: 0

The meeting adjourned at 9:53am

ATTEST:



Nicki Hagler, Treasurer



Dan Bitler, President