

**Board of Directors, Dayton Business Technology High School
Dayton, Montgomery County, Ohio
October 12, 2018 – Business Meeting**

The Board of Directors of the Dayton Business Technology High School convened a Business Meeting on Friday, October 12, 2018 at 8:00 a.m. at 348 West First Street, Dayton, Montgomery County, Ohio.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Dan Bitler, Rafael Carranza, Bryan Ashenbaum, Jaye Cook (arrived at 8:07am)

ALSO ATTENDING: Lashawn Graham, Anthony Fisher, Nicki Hagler

Absent: Jane McGee-Rafal

Meeting called to order at 8:03 a.m.

PLEDGE

Pledge of allegiance to the flag.

CONFLICTS OF INTEREST

- There were none.

APPROVAL OF MINUTES

- The September 14, 2018 Regular Meeting minutes were reviewed.

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

AYES: 3

NAYS: 0

TREASURER'S REPORT

- The September financial report was reviewed.

Motion to approve ^{September} August Finance Report made by Bitler, seconded by Cook.

AYES: 4

NAYS: 0

- The FY19 budget was reviewed.
- The 5-Year forecasts @ 125, 135, 145, and 155 FTE were discussed and reviewed.

Motion to approve FY19 budget and 135FTE 5-Year forecast made by Bitler, seconded by Carranza.

AYES: 4

NAYS: 0

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PRINCIPAL'S REPORT/FINANCE & POLICY COMMITTEES

- There was no September Finance Committee meeting
- Elevator is being installed
- The Boiler repair is in process
- The Fence installation is in process
- Discussion regarding credit card application
- Current enrollment at 131 students
- Judge Rice to visit on November 2
- Dayton Job Corp cancellation
- Marketing update
- 22+ update
- Updated policies

Motion to approve the Policy 381 - Paid Time Off (PTO) and 382 - Paid School Holidays made by Bitler, seconded by Cook.

**AYES: 4
NAYS: 0**

- FY19 Sponsorship options. Calls to open sponsors in the next week.

ADJOURNMENT

Motion to adjourn made by Bitler, seconded by Ashenbaum

**AYES: 4
NAYS: 0**

The meeting adjourned at 9:59am

ATTEST:



Nicki Hagler, Treasurer

11/9/18



Dan Bitler, President

11/9/18