

Dynamic Minds Academy Board of Directors Meeting Minutes
4/15/2021 5:30 pm

Type of Meeting: Monthly Board of Directors Meeting

Meeting Facilitator: Joel Harris – President

Attendees:

Board of Directors: Bruce Breeden; Mary Lou Hulseman; Michael Gilbert; Rachel Deaton; Joel Harris

Others: Emily Gaskill; Kevin Davis; Lindsay Omlor; Samantha Bandy; Julie Brant Gordon; La Meca Perkins-Knight; Emilie Strange

- I. Call to Order
- II. Roll Call
- III. The Board approved the March 2021 Board Meeting Minutes (5-0).
- IV. The March Financials were reviewed and approved (5-0).
- V. Accept Personnel Report (5-0)
- VI. The Board approved the extension of FFCRA Leave policy (5-0).
- VII. Julie Brant Gordon and Samantha Bandy presented an update on enrollment and marketing. Tours are full. About 24 potential students are in the funnel to apply to DMA. The bottleneck in getting students into DMA are the employee resources at The Hope Source, which are very difficult to fill right now.
- VIII. Samantha Bandy presented the proposed 2021-2022 budget. This was adopted by the Board (5-0).
- IX. Education One Report: Satisfaction Survey is due on 6/1/2021
- X. Public Input
- XI. Motion to adjourn (4-0)

XII. Next Meeting: 5/20/2021, 5:30 pm. In person with zoom support.