

Dynamic Minds Academy Board of Directors Meeting Minutes

11/21/2019, 5:30 pm

Type of Meeting: Monthly Board of Directors Meeting

Meeting Facilitator: Joel Harris - President

Attendees:

Board of Directors: Doug Downey, Vice President, Secretary; Bruce Breedon; Treasurer; Mary Lou Hulseman; Barbara Maschino

Kevin Davis – Indiana Charters, Julie Gordon – The Hope Source, Samantha Bandy – Education Director DMA, Emily Gaskill – Education One

- I. Call to Order
- II. Roll Call
- III. October Board Meeting Minutes Approved (5-0)
- IV. Internal reviews completed and approved:
 - a. DMA Education Director review submitted to Education One
- V. Financial Report – Samantha Bandy, Approved (5-0)
- VI. Proposed budget presented by Samantha Bandy. Approved (5-0)
- VII. Personnel Report – Samantha Bandy
 - a. The board reviewed the Personnel Report.
- VIII. Review enrollment summary.
- IX. Report from Julie and Samantha regarding plan to measure DMA performance to original vision.
- X. Education One Report – Emily Gaskill – Education One
 - a. Thank-Fall campaign.
 - b. Potential to partner with Trine with teachers and students.
 - c. For Instruction (Rigor) and attendance “approaching standard.”
- XI. DMA has started a parent cooperative meeting. Making sure parents are all on the same page as far as parent support of DMA and the vision.

- XII. Vote to skip December's scheduled meeting. Approved (5-0)
- XIII. New business
- XIV. Review of Action Items
- XV. Next Meeting: Proposed – 1/16/2020, 5:30 PM

Joel E. Harris
Board President

Doug Dowd
Doug Dowd
Board Vice President & Secretary