

Dynamic Minds Academy Board of Directors Meeting Minutes
8/19/2021 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; Rachel Deaton; Joel Harris

Others: Emily Gaskill; Kevin Davis; Samantha Bandy; Aaron Wallace; La Meca Perkins-Knight; Emilie Strange

- I. Call to Order
- II. Roll Call
- III. The Board approved the July 2021 Board Meeting Minutes (3-0).
- IV. The July Financials were reviewed and approved (4-0).
- V. The CSP Budget was reviewed.
- VI. Accept July Personnel Report (4-0)
- VII. Samantha Bandy presented an update on enrollment and marketing. Current enrollment is 101. It was observed that our trial period of marketing through THS has gone through the trial period as originally passed through the board's motion.
- VIII. Parent Handbook Revisions were approved (3-0)
- IX. Samantha gave an update on the SBOA Audit. The new version of the lease is needed. Bruce and Joel will contact Julie to get an updated version of the contract.

- X. Samantha discussed the need for CSP Audit documents being due on September 25th and may need additional motions passed.
- XI. Samantha has evaluated software to maintain Board Documents. The price would be in the \$2 to \$3,000 range.
- XII. A movement was passed requesting Michael to work with Julie and Samantha to transfer control of the website and DMA Facebook account to DMA. (3-0)
- XIII. Joel proposed that a Board Retreat be scheduled for board training and strategic discussion for DMA. Joel will start working on scheduling this retreat.
- XIV. Education One presented their report on DMA
- XV. Public Input
- XVI. Motion to adjourn (3-0)
- XVII. Next Meeting: 9/16/2021, 5:30 pm. In person with zoom support.