

**Dynamic Minds Academy Board of Directors Meeting Minutes**  
**1/21/2021 5:30 pm**

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**Type of Meeting:** Monthly Board of Directors Meeting

**Meeting Facilitator:** Joel Harris – President

**Attendees:**

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

Others: Kevin Davis; Lindsay Omlor; Brenda Mescher; Samantha Bandy; Julie Brant Gordon; Aaron Wallace; La Meca Perkins-Knight; Emilie Strange

- I. Call to Order
- II. Roll Call
- III. The Board approved the December 2020 Board Meeting Minutes (5-0).
- IV. The November and December Financials were reviewed and approved (5-0).
- V. The acceptance letter from the State and the Donovan Accounting Report was reviewed and accepted (5-0).
- VI. In response to recommendations made in the Donovan report, Joel made a motion to authorize Samantha Bandy to start a savings account with our current bank and move \$50,000 into that account as an escrow account in case of needing to shut down the school. The motion was approved (5-0).
- VII. Joel made a motion for Indiana Charters to provide all journal entries to the board for approval next month. The motion was

- approved (5-0). The board will review the frequency to get and approve this journal in the February meeting.
- VIII. The board approved the December personnel report (5-0).
  - IX. Samantha Bandy presented an update on the current and anticipated enrollment for the February count.
  - X. Samantha Bandy presented an update on the current COVID protocols.
  - XI. Samantha Bandy presented three options for marketing Dynamic Minds. After discussion, Bruce Breeden made a motion to engage in a six-month trial marketing effort with The Hope Source with a budget of \$17,500. We will reevaluate this marketing effort in the April Board meeting. At the February board meeting, Samantha will present the board with documentation of the onboarding process and proposed metrics for evaluating the effectiveness of the marketing program. The motion was passed (5-0).
  - XII. Samantha Bandy provided a resolution to extend leave under FFCRA. The resolution was approved (5-0).
  - XIII. Samantha Bandy provided a proposed 2021-2022 school year calendar. After discussion, there are some changes to be made. Samantha will update and bring to the February board meeting.
  - XIV. Education One Report
  - XV. Public Input
  - XVI. Motion to adjourn (4-0)
  - XVII. Next Meeting: 2/18/2021, 5:30 pm. In person with zoom support.