

**Dynamic Minds Academy Board of Directors Meeting Minutes**  
**7/15/2021 5:30 pm**

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

**Meeting Facilitator:** Joel Harris – President

**Attendees:**

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

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

- I. Call to Order
- II. Roll Call
- III. The Board approved the June 2021 Board Meeting Minutes (4-0).
- IV. Board Office Elections were held
  - a. Joel Harris was elected to be President of the Board (3-0)
  - b. Michael Gilbert was elected to be Vice President of the Board (3-0)
  - c. Bruce Breeden was elected to be Treasurer of the Board (4-0)
- V. The June Financials were reviewed and approved (4-0). There is \$384k yet to spend on the CSP Grant by the end of September.
- VI. Accept June Personnel Report (4-0)
- VII. Samantha Bandy presented an update on enrollment and marketing. Current enrollment is 101. Samantha reports that there is new interest being expressed due to another center stopping accepting a particular insurance that THS does accept.

- VIII. The TAG Policy update was approved (4-0)
- IX. The Health Policy Revisions were approved (4-0)
- X. The Employee Handbook Revisions were approved (4-0)
- XI. The Parent Handbook Revisions were approved (4-0)
- XII. Samantha presented highlights from the DMA Evaluation Plan for the 2021-2022 school year
- XIII. Joshua Wolf presented input from a group of teachers on ideas for improving the work environment for the teachers. Several of these have been implemented in the new Employee Handbook Revisions
- XIV. Michael Gilbert made a proposal to add blurbs for the Board of Directors on the website. The current Board of Directors information is old on the website and needs to be updated. Douglas Downey and Barbara Maschino need to be removed and Michael Gilbert and Rachel Deaton need to be added.
- XV. Education One presented their report on DMA
- XVI. Public Input
- XVII. Motion to adjourn (3-0)
- XVIII. Next Meeting: 8/19/2021, 5:30 pm. In person with zoom support.