

Dynamic Minds Academy Board of Directors Meeting Minutes
6/17/2021 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; Samantha Bandy; Julie Brant Gordon; Aaron Wallace; La Meca Perkins-Knight; Several online public attendees

- I. Call to Order
- II. Roll Call
- III. The Board approved the May 2021 Board Meeting Minutes (5-0).
- IV. Mary-Lou Hulzman was renominated and elected to be a Board Member for a second 3 year term. (4-0)
- V. The May Financials were reviewed and approved (5-0). The spending on the grant is running behind and Samantha may ask for more time to spend some of the allocation for Year 1.
- VI. Accept May Personnel Report (5-0)
- VII. Samantha Bandy presented the results of the Satisfaction Survey. The low point of the results was regarding the teacher satisfaction. The board asked Samantha Bandy to build a team of teachers and staff to make proposals to the board on changes that can be made to make the conditions better for the teachers while still maintaining the mission of DMA.

- VIII. Samantha Bandy presented an update on enrollment and marketing. Current enrollment is 106. There are 9 new students in process of enrolling. DMA and THS are staffed for 132 and marketing focus have switched back to a focus on enrollment rather than staffing.
- IX. DMA is late on presenting the performance review of Samantha Bandy. Michael Gilbert will gather the submissions together and send to Joel Harris to forward to Education One.
- X. Public Input
- XI. Motion to adjourn (4-0)
- XII. Next Meeting: 7/15/2021, 5:30 pm. In person with zoom support.