

**Dynamic Minds Academy Board of Directors Meeting Minutes**  
**4/21/2022 5:30 pm**

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

**Meeting Facilitator:** Joel Harris - President

**Attendees:**

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

Others: Emily Gaskill; Kevin Davis; Samantha Bandy; Aaron Wallace; Emilie Strange

- I. Call to Order
- II. Roll Call
- III. The Board approved the March 2022 Board Meeting Minutes pending any attendee changes provided by Michael—there were no changes to be made (3-0).
- IV. The March Financials will be reviewed with the April financials in May due to the tax season stressing the accountants.
- V. Accept February Personnel Report (3-0).
- VI. Samantha Bandy presented an update on enrollment and marketing. The count as of the meeting was 102. In July there are expected to have 9 graduates and 4 withdrawals. There are 17 in enrollment queue and 8 tours scheduled, however capacity for therapy is the limiting factor. Marketing is starting on Facebook and Google to target Bigs.
- VII. Due to enrollment levels, Samantha Bandy presented a proposal to change the personnel level to accommodate the lower enrollment than budgeted. The proposal was approved (3-0).
- VIII. The 2022-2023 Teacher Pay Scale was reviewed and approved (3-0).
- IX. The 2022-2023 DMA Budget was reviewed and approved (3-0).
- X. The DMA Board Self-Assessment was provided to Education One in April. In future meetings, including a proposed Board retreat, items that were marked “Does not meet” will be added to agendas.
- XI. Education One Report – Emily provided input on the updated dashboard.
- XII. Public Input
- XIII. Motion to adjourn (3-0)
- XIV. Next Meeting: 5/19/2022, 5:30 pm. In person with zoom support.