

Dynamic Minds Academy Board of Directors Meeting Minutes
3/17/2022 5:30 pm

Type of Meeting: Monthly Board of Directors Meeting

Meeting Facilitator: Michael Gilbert – Vice President

Attendees:

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

Others: Emily Gaskill; Kevin Davis; Samantha Bandy;

- I. Call to Order
- II. Roll Call
- III. The Board approved the February 2022 Board Meeting Minutes (3-0).
- IV. The February Financials were reviewed and approved (3-0).
- V. Accept February Personnel Report (3-0).
- VI. Samantha Bandy presented an update on enrollment and marketing. The February count was 105. There are eight students awaiting admission.
- VII. Samantha Bandy presented the Student acceptable use policy for computers after giving opportunity for input from the families. The use policy was adopted (3-0).
- VIII. Samantha Bandy presented an updated Staff acceptable use policy for computers and devices. The use policy was adopted (3-0).
- IX. Samantha Bandy presented a sample invoice from The Hope Source for providing network and computer support. She described for us how things have been going with Branch Gordon and Aaron Wallace working together to since the previous board meeting. The working relationship seems to be positive and we will be billed on an ad hoc basis going forward.
- X. The Board was asked to provide filled in DMA Board Self-Assessments to Joel by 3/20/2022.
- XI. Education One Report – Emily provided input on the updated dashboard.
- XII. Public Input
- XIII. Motion to adjourn (3-0)
- XIV. Next Meeting: 4/21/2022, 5:30 pm. In person with zoom support.