

Dynamic Minds Academy Board of Directors Meeting Minutes
7/21/2022 5:30 pm

Type of Meeting: Monthly Board of Directors Meeting

Meeting Facilitator: Joel Harris - President

Attendees:

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

Others: Emily Gaskill; Kevin Davis; Samantha Bandy; Amy Thornburg

- I. Call to Order
- II. Roll Call
- III. The Board approved the June 2022 Board Meeting Minutes (4-0).
- IV. Board Officer Elections were held. Joel Harris was elected President (3-0); Michael Gilbert was elected Vice-President (3-0); and Rachel Deaton was elected Treasurer (3-0)
- V. Joel gave an update on the board member search process. A couple of people have been contacted. One person has contacted us. Several potential candidates are going to be contacted shortly. Samantha will need to get the board questionnaire activated on the Microsoft platform for us to distribute to potential board members.
- VI. Approve the June 2022 Financials (4-0)
- VII. Accept Personnel Report (4-0).
- VIII. Samantha Bandy presented an update on enrollment and marketing. The count as of the meeting was 92—generally as expected due to graduations and departures for other schools. Forecast 2022-2023 enrollment has increased over the last month from 112 to 116. These are anticipated by the count date of September 16, 2022. Marketing efforts are continuing.
- IX. The Board approved engaging Donovan CPA to provide the auditing services for the annual review (4-0).
- X. Samantha Bandy presented the DMA evaluation plan for the 2022-2023 school year.
- XI. The Board approved an updated TAG policy (4-0).
- XII. The state has increased their contributions from 5.5 to 6% on retirement accounts. It was moved that DMA follows the state changes on 403b contributions beginning in the 2022-2023 school year (4-0).
- XIII. THS and IC evaluations have been provided. Reviews with the organizations need to be scheduled.
- XIV. A Board Retreat will be held on August 6th, 2022 at Mary Lou Hulseman's office.
- XV. Education One Report – the annual review was presented. Key items discussed were: the budgeted enrollment for 2022-2023 is 105; there were changes in the Organization Performance evaluation criteria to include the Board Self-Assessment

results; there is a need for finance training; We are going into year 4 of the charter which means that we will be prepping for re-charter this year.

XVI. Public Input

XVII. Motion to adjourn (4-0)

XVIII. Next Meeting: 8/18/2022, 5:30 pm. In person with Teams support.