

Attendees:

Rachel Deaton; Michael Gilbert; Joel Harris; Mary Lou Hulseman
Emily Gaskill; Kevin Davis; Samantha Bandy; Aaron Wallace; Amy Thornburg

July minutes

Approved unanimously

Financials

@200 donations cash, Amazon smile or Kroger,
22000 - buildings discussed

Approved unanimously

Personnel report

2 new, 2 open, has an assistant filling in short term

Attempting to fill bigs
Need positions to balance things out
Approved unanimously

Enrollment update

11 new students
1 transferred out
5, 5, 10 in the queue, tours are still scheduled
around 107 for count day

Board member search progress

Reviewed the interview form on site, ready to move forward
Rachel talking with some individuals, asked for assistance in explaining the process
Possibly taking a tour, will have a board member present, will discuss the process

Evaluations

THS and IC
Will be scheduling the in person evals soon, by next board meeting

Covid absentee policy updated

Time would have to come out of PTO as fund has been exhausted
At least 1 time per school year, proof of positive test
The teacher, not a family member,

Move to adopt, unanimously

Proposed Subcommittees

Building subcommittee that has at least one board member,

Fundraising - Mary Lou

Board recruitment - Rachel

Data and evaluations - Mike, testing results , translation, all on the same page

Parental advisory committee- Joel

A chair, not limited to DMA employees, required to be invited

Not making policy, but recommending, Kevin! Advisory committee

Motioned, approved unanimously

Education1 Update

Status update from organized, clarity and concise

Includes resource page, with some historic data

Graduation on track, specifically math proficiency

Strength of diploma,

Financials, days to cash metric changing, going to 60 days,

Organizational, no changes

State performance, iLearn, not applicable until 22-23,

Achievement ratings are available,

Math is not meeting, reading and SS are being met

Charter compliance at meets

Public input

IN education scholarship fund available

LEAF academy 18-28 working on vocational skills, \$18K

Public offerings for social activities being given the spotlight

Motion to adjourn approved unanimously