

Dynamic Minds Academy Board of Directors Meeting Minutes
9/15/2022 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 August 2022 Board Meeting Minutes (4-0).
- IV. The August 2022 financials were reviewed and approved (4-0).
- V. Accept Personnel Report (4-0).
- VI. Samantha Bandy gave an update on enrollment with a September enrollment of 107 for the official count. When all in wait queue are processed it is estimated to have 127.
- VII. Joel and Rachel gave an update on the board member search process. One prospective candidate has filled in the survey. Rachel is still contacting other potential candidates.
- VIII. The status of subcommittees was discussed. We are still in the beginning of the process of working with the subcommittees.
- IX. Education One Report
- X. Public Input
- XI. Motion to adjourn (4-0)
- XII. Next Meeting: 10/20/2022, 5:30 pm. In person with Teams support.