

## November DMA Board Minutes

Joel Harris, MaryLou Hulseman, Rachel Deaton, Michael Gilbert - Board Members

### Attending

Samantha Bandy  
Aaron Wallace  
Amanda Webb  
Emily Gaskill  
Amy Thornburg

### October Minutes

Approved Unanimously

### November Financials

Question about Family Eye line, Samantha stated it was reimbursement for a student's broken glasses while in session

Approved Unanimously

### Personnel

One new hire, 34/36 filled in littles  
Approved Unanimously

### Enrollment

112 enrolled, none lost for couple of months,  
Do have a waitlist, some in enrollment queue

### Amending School Schedule

Dec 23rd, make into a staff development day, typically low to none attendance  
Approved Unanimously

### Niche Marketing

Motion to approve Niche as the marketing resource going forward.  
Approved Unanimously

### Samantha Mid-year review

Updated goals due by Dec 15  
Michael and Joel will review with Samantha

### Board Member Search

Rachel invited 6, so responded  
Joel asked that the board meet with Amy, prospective candidate  
Emily gave some options on connecting with prospective candidates

Education One

Academic Performance, approaching standard

Organizational Performance, meets standard

Reviewed some upcoming events with Trine

Public Input

Question about staff gifts, Samantha stated that the preference is not items but food stuffs, possibly during the week instead of a specific day

Move to adjourn

Approved Unanimously