

## Attendees

Board - Joel Harris, Michael Gilbert, Amy Thornburg

DMA - Samantha Bandy, Kevin Davis, Aaron Wallace

Education One - Amanda Webb

## February Minutes

Approved Unanimously

## Financials

Samantha moved some money back and forth, to avoid bank charges.

Approved Unanimously

## Personnel Report

2 Leaving, confident that open positions will be filled, 1 position may have to wait till next school year

Approved Unanimously

## Enrollment

1 new, no losses, holding at 116

Has some that will be graduating, 77 currently on the tour list, anticipating being at capacity

Samantha stated that there are some changes from the Indiana government coming, budgeting will be done by May's board meeting.

## Grants

DMA has received a grant, \$1500 from Pacific Life, was used for some teacher training.

In the running for another grant, \$150K, waiting on a response ATM.

## Education One – Amanda

Instruction meeting standard, attendance is approaching standard, financial meeting standards

Board Governance Self-Assessment due April 15th End of Year Satisfaction Surveys due June 1<sup>st</sup>

## Public Input