

Dynamic Minds Academy Board of Directors Meeting Minutes
6/15/2023 5:30 pm

Type of Meeting: Monthly Board of Directors Meeting

Meeting Facilitator: Joel Harris - President

Attendees:

Board of Directors: Michael Gilbert, Mary Lou Hulseman, Amy Thornburg, Rachel Deaton

- I. Call to Order
- II. Roll Call
- III. The Board approved the April 2023 Board Meeting Minutes (5-0). There was no official meeting in May, so there are not meeting minutes from May.
- IV. Approve the March, April, and May 2023 Financials (5-0)
- V. Accept June Personnel Report (5-0).
- VI. Samantha presented the enrollment numbers with current enrollment at 121. There are 76 on waitlist to tour and only 11 openings.
- VII. The 2023-2024 school year budget was reviewed and approved (5-0)
- VIII. Revisions of the Staff and Parent Handbook were reviewed. It was moved to adopt the changes with the exception of the Crisis Section. This was approved (5-0) and the edited Crisis section will be reviewed next month.
- IX. The PT Contract was approved (5-0).
- X. The Hope Source Contract was approved and Joel Harris was authorized to sign the contract. (5-0)
- XI. We discussed security cameras being placed in the classrooms. THS is working on some proposals to purchase a camera system and wanted to know if DMA wanted to purchase some at the same time. Further information will need to be reviewed when details are available later.
- XII. The school leader evaluation was approved (5-0).
- XIII. The recharter process was reviewed.
- XIV. Education One Report – the annual review will be presented before the next meeting
- XV. Public Input – Michael Gilbert was re-elected to a new 3 year term (4-0).
- XVI. Motion to adjourn (5-0)
- XVII. Next Meeting: 7/20/2023, 5:30 pm. In person with Teams support.