

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: Mary Lou Hulseman, Amy Thornburg

- I. Call to Order
- II. Roll Call
- III. The Board approved the June 2023 Board Meeting Minutes (3-0)
- IV. 2023-2024 DMA Officer Elections
 - a. Joel Harris was elected Board President (3-0)
 - b. Michael Gilbert was elected Vice President (3-0)
 - c. Rachel Deaton was elected Treasurer (3-0)
- V. Approve the June 2023 Financials (3-0)
- VI. Accept July Personnel Report (3-0)
- VII. Samantha presented the enrollment numbers with current enrollment at 123. 10 students have paperwork complete and 66 are on the schedule to tour DMA.
- VIII. Adopt the TAG policy for the 2023-2024 School Year (3-0)
- IX. We reviewed the teacher and staff evaluation plan for the 2023-2024 school year
- X. Approved the engagement letter for Donovan CPA to perform the 2022-2023 financial audit. (3-0). Over the next few months, we will look to get quotes from other potential CPA firms to see if there would be a financial benefit to changing auditors for the 2023-2024 audit.
- XI. Adopted the Crisis Section for the Parent Handbook (3-0)
- XII. Discussed the status of the Charter Renewal
- XIII. Education One Report
- XIV. Public Input
- XV. Motion to adjourn (3-0)
- XVI. Next Meeting: 8/17/2023, 5:30 pm. In person with Teams support.