

Dynamic Minds Academy School Board
Meeting Minutes
5/16/2019
5:30 pm

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Joel Harris, President

Attendees: Doug Downey, Barbara Maschino, Dr. Mary Lou Hulseman, Bruce Breeden, Kevin Davis, Julie Gordon, Sherrie Bly

- I. Call to Order
- II. Roll Call
- III. April Board Meeting Minutes Approved
- IV. Open Issues
 - a. Resolutions from Charter Schools Capital.
 - i. Treasurer, Bruce Breeden moved for approval of the resolutions. Barbara Maschino seconded the motion. The motion carried with a vote of 4 Ayes, 1 absent.
 - b. Discussion about upcoming expenses for DMA. In regard to the subject of DMA receiving money on 6/17/2019 and prior to the formal board meeting on 6/20/2019, the board is authorizing DMA to spend money and formally approve the expenditures at the 6/20/2019 board meeting.
 - i. Insurance
 - ii. Power School licensing
 - iii. Payroll
 - c. Discussion of bank charges and signers to the bank accounts.
 - i. The DMA board authorized Julie Gordon and Sammy Bandy to negotiate the bank account services and fees with a motion from Barbara Maschino, seconded from Bruce Breeden, and approved with 5 aye votes.
 - ii. The signers to the account are the board President, Secretary and Treasure and "in house" Director of Education and the Assistant Director of Education.
 1. Joel Harris, Doug Downey, Bruce Breeden, Samantha Bandy, and La Meca Perkins-Knight.
 - iii. Expenditures that are less than \$500 require one signature, anything over \$500 requires 2 signatures (one internal and one board). All expenditures will be reviewed by the DMA Board of Directors.
 - d. Review of pre-opening checklist items
- V. Review of Action Items
 - a. Bruce Breeden recommended that DMA obtain formal proposals from attorneys to represent DMA. Report back in June.
- VI. Next Meeting: 6/20/2019

Dynamic Minds Academy School Board
Meeting Minutes
6/20/2019
5:30 pm

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Doug Downey, Vice President

Attendees: Barbara Maschino, Bruce Breeden, Kevin Davis, Julie Gordon, Sammy Bandy

- I. Call to Order
- II. Roll Call
- III. May Board Meeting Minutes Approved
- IV. Open Issues
 - a. Review of the employee insurance offerings. Doug Downey put forth a motion to approve the insurance plan as presented. Barbara Maschino seconded the motion. The DMA Board voted 3/3 for approval (2 board members absent).
- V. New business
 - a. Bruce moved to authorize Sammy and Julie to complete the payment and transactions for the Shepard Insurance. Doug Downey seconded the motion. The DMA Board voted 3/3 for approval (2 board members absent).
- VI. Review of Action Items
 - a. Bruce Breeden recommended that DMA obtain formal proposals from attorneys to represent DMA. Report back in July.
- VII. Next Meeting: 7/18/2019, 5:30 PM