

August 2024 Dynamic Minds Academy Board Minutes

Board – Blair Dawson, Rachel Deaton, Michael Gilbert, Katie Kunkel, Amanda Scott, Amy Thornburg

DMA – Samantha Bandy, Aaron Wallace

Education One – Amanda Webb

Guests – Kevin Davis

A quorum was established.

July's Board Meeting Minutes were approved.

Financials

Due to some confusion the June financials may not been received, the group confirmed receipt of the July financials. A motion was made to accept the June 2024 financials and it was accepted. A motion was made to accept the July 2024 financials and it was accepted.

Personnel

Samantha reviewed the August 2024 personnel report and it was discussed amongst the board.

Enrollment Summary

Samantha reviewed the enrollment summary. The placement of students regarding insurance benefit coverage with The Hope Source was discussed. A motion was made to accept the August 2024 personnel report and it was accepted.

School Leader Goals

Samantha reviewed her school leader goals with the board. A motion was made to accept the goals as written and it was accepted.

Staff Performance Evaluation Plan

Samantha reviewed the staff evaluation plan with the board. A motion was made to accept the plan and it was accepted.

2024 Data Review

Samantha reviewed the data with the board.

Sub-committees

The expansion subcommittee had no update since the last board meeting.

The remaining board position, which if filled would move the board to a seven-member board, was discussed. The goal would be to source a board member with business background.

Education One

Amanda Webb reviewed the Accountability Update and Deficiency Update.

Public Input

The Autism Cares Act was discussed for general knowledge.