

October 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 – Caitlin Hicks

A quorum was established and the meeting started at 5:34 pm ET.

The August and September minutes will be voted on in November.

Financials

Samantha reviewed the financials and she updated the board on a grant received and how the grant will be spent. A motion was made to accept the October 2024 financials and it was accepted.

Personnel

Samantha reviewed the staff report. A motion was not needed since personnel was stable for the month.

Enrollment Summary

Samantha reviewed the enrollment summary.

Late Pick-Up Policy

Samantha updated the board regarding an update to the late pick-up policy. A motion was made to accept the policy change and it was accepted.

High School Credit Update

Samantha provided an update on high school credits earned. The board was updated on the high school credit changes which will affect the current 7th grader and younger students.

Exact Path Participation Update

Samantha provided an update on the status of completion for Exact Path.

Sub committees

The expansion and the board recruitment subcommittee had no update.

Education One

Caitlin Hicks reviewed the Accountability Update which reviews the academic performance, financial performance, and organizational performance. The Trine University Innovation in the Classroom grant was reviewed along with upcoming dates.

Public Input

An update on the Autism Care Act was provided. An update on a grant provided to the Autism Society of Indiana was provided.