

Dynamic Minds Academy Board Minutes
July 16, 2026

In Attendance (In Person):

Board-Erin Fields, Blair Dawson, Tiffany Pulkowski
DMA-Samantha Bandy
Guests- Kevin Davis

In Attendance (Virtually):

Board-Amy Thornburg, Katie Kunkel, Amanda Scott
DMA- Aaron Wallace
Ed One-Amanda Webb
Guests- Kasey Kanger, Julie Gordon

A quorum was established and the meeting started at 5:30 p.m. ET.

Board Elections

Tiffany P. was presented to the board for consideration and election to serve on the Board of Directors for a three year term. A motion was made to approve election to the board, and the motion was accepted and approved.

The board was presented with the slate of officers for the 26/27 school year. A motion was made to approve Amy T. as Board Chair, Katie K. as Board Vice President, and Amanda S. as Board Treasurer. A motion was made to approve officers, and the motion was accepted and approved.

Financial Review

The May financials were reviewed. A motion was made to accept the financials, and the motion was accepted.

Minute Approval

The June minutes were reviewed. A motion was made to approve the June minutes, and the motion was accepted and approved.

Personnel Report

A motion was made to accept the personnel report, and the motion was accepted.

DMA South Update and Updated Resolution Form

Samantha shared an update about the status of School 65. A motion was made to approve the updated resolution form and the motion was accepted and approved.

Enrollment Update

Samantha reviewed the enrollment update.

Proposed Charter Amendment for Building Addition

Samantha presented a proposed charter amendment for building addition to support high school changes. A motion was made to accept the charter amendment, and the motion was accepted and approved.

Board Financial Procedures

Amy presented a proposed financial oversight process refinement. A motion was made to approve the proposed financial oversight procedure, and the motion was accepted and approved.

Relevant Policy Updates

Samantha shared about referendums that DMA could opt into. She will provide additional details in the future.

Committee Updates

There were no updates at this time.

Education One Report

Amanda Webb reviewed the Education One report.

Public Input

There was no public input.

With no further agenda items, a motion was made to end the meeting and the motion was accepted.

The meeting was adjourned at 6:28 p.m. ET