

April 17th 2025 Dynamic Minds Academy Board Minutes

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

DMA – Samantha Bandy

Ed One - Amanda Webb

Guests- Kevin Davis, Kasey Kanger

A quorum was established and the meeting started at 5:32pm.

Minute Approval

Questions were asked about the Ed One self assessment. It was confirmed that in the past a self-assessment tool was created by the Board Chair. Rachel confirmed that she had sent a reminder email that the board needed to do a needs assessment. There is an open item that the board will need to complete a board assessment, compile, and review results.

The March minutes were approved.

Financial Review

Samantha confirmed that the February financials were in the board folder and the summary that Kevin's team prepared was mentioned. It was confirmed that it is best to have the financials a month behind to allow Kevin's team to prepare the financials. A motion was made to accept the financials and the motion was accepted.

Personnel Report

Samantha updated the board on staff changes for the month. A motion was made to accept the personnel and the motion was accepted.

Enrollment Update

Samantha reviewed the enrollment update. A motion was made to accept the enrollment update and the motion was accepted.

Engagement with Donovan for Audit Services

Samantha reviewed the quote for audit services and the pricing. A motion was made to accept the engagement contract with Donovan for the audit. The motion was accepted.

Proposed 25-26 budget

The 25-26 DMA budget was reviewed with multiple questions. The board agreed to do more work on the budget details and bring it back to the May meeting.

Proposed Staff Handbook Revisions

Samantha reviewed some changes to the staff handbook. A motion was made to accept the change to the handbook. The motion was accepted.

Medicaid Updates

Rachel and Julie provided updates but there were no board actions.

Committee updates

Rachel updated the board that her term is up in June and that a new board recruitment chair. The treasurer role was discussed. The board agreed to discuss the open board positions at the May meeting.

Education One Report

Amanda Webb reviewed the Education One report.

Public input

A DMA staffer asked if they could attend board meetings and it was confirmed that the board meetings are open to all attendees.

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

The meeting was adjourned at 7:18pm ET.