

## September 2023 Board Meeting

Board - Joel Harris, Michael Gilbert, Rachel Deaton, Amy Thornburg

DMA - Samantha Bandy, Kevin Davis, Aaron Wallace, Emily Gaskill

### August Minutes

Accepted unanimously

### Financials

THS had overbilled DMA, there were some issues discussed between the two. THS ultimately owed DMA and \$46K, check was cut, deposited and will be on September's sheet.

Accepted unanimously

### Personnel Report

DMA has lost 2 with another leaving soon, will be replacing soon. Adding one little's teacher soon as well. No current openings, but are looking to make one soon.

### Enrollment Report

128 currently, up from 124 last month, another that is re-enrolling.

8 that are home bound, will be counted with the Biggs. Is looking at 136 by special education count day, October 2.

### Handbook Revision

Moving flex time into PTO, easier to track and better overall

Accepted unanimously

### Calendar

Amending calendar for April 8<sup>th</sup>, 2024 will be a no staff/no school day. Public schools are doing the same thing, some are concerned about an influx of people that will be viewing, that traffic may be impacted.

Accepted unanimously

### Potential Board Member Discussion

Amy has created a one page informational content about the board, to be given to a potential board member. Suggested adding it to LinkedIn profiles of board members, teachers, etc, as a way to spread the news.

## Education One

Accountability updates were made, academics, approaching standard for attendance. First new site visit will be in October

Financials meets standards, with praise for items being turned in on time.

Organizational Performance, dashboard has been updated and will continue to show requirements. There are some areas that require improvement, some will be fulfilled with time.

Governing Board, Admin leadership, and Charter compliance are overall all at meets standards, with notes on specific areas that need updating.

The renewal visit went well, they will be discussing their findings, after their meeting in 2 weeks. Site visit on October 4<sup>th</sup>.

## Public Input

Potentially have a trunk or treat, looking toward end of the month