

Board Members – Rachel, MaryLou, Amy, Michael, Joel

DMA – Samantha Bandy, Kevin Davis

Education One - Amanda Webb

October

Minutes approved unanimously

Financials Report

Question on transfer of funds, 46 K and 39 K

Was received into education fund, moved to operations and admin

Board asking for clarity on where the funds are being transferred to

Noted that in December we will see a bump from grants.

Approved Unanimously

Personnel Report

All spots have been filled

Samantha has hired 1 instructional assistant, 1 has left (but had a spare to fill in)  
promoted another.

Focused on Ratio in littles is 1:1 including RBT support.

1:2.5, 1:2.3, 1:1.5, total 1:2.85

Approved Unanimously

Enrollment Report

As of current, no withdrawals, 1 more to start, bringing count to 131.

Tours are still going, seems to be a long wait time between paperwork being completed and start dates.

## Board Recruitment

4 queries have been received; of those 3 calls were made, 1 removed from contention.

It was asked if accepting a resume be preferable to form, some might feel less inclined to devote time to fill out a lengthy form.

## Board retreat discussion

Time and place to be determined.

## Education One

Attendance remains approaching standard.

Compliance meets standard.

DMA dash has been updated, does include lots of information, also items of deficiencies.

## Public

December meeting? Will discuss if meeting needs to be held.