

Dynamic Minds Academy Board Minutes

August 21, 2025

In Attendance:

Board-Blair Dawson, Michael Gilbert, Katie Kunkel, Amanda Scott, Amy Thornburg

DMA-Samantha Bandy, Aaron Wallace

Ed One-Amanda Webb

Guests- Kevin Davis, Kasey Kanger, Julie Gordon

A quorum was established and the meeting started at 5:31 p.m. ET

Financial Review

Samantha confirmed that the June financials were in the board folder and she opened the floor for questions. A motion was made to accept the June 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.

Calendar Change Proposal

Samantha presented a change in the calendar. A motion was made to approve the calendar change and the motion was accepted.

Medicaid Updates

Samantha and Julie provided updates and there were no board actions.

Mind Trust Fellowship Updates

Samantha presented a DMA Education One Letter of Intent and Expansion Timeline. A motion was made with a second and the motion was approved.

Committee Updates

Samantha discussed the expansion committee, which does not currently have a board member sitting on the committee. In regards to the board recruitment committee, Amy confirmed that the board currently meets the minimum number of required number of members, which is five members.

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 6:50 p.m. ET