Dynamic Minds Academy Board Minutes July 17, 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 5:33 p.m. ET

Board Elections

Rachel Deaton was thanked for her service to the DMA board as she completes her term.

Amy Thornburg was nominated as DMA Board President. The nomination was accepted. All in favor of Amy being President.

Katie Kunkel was nominated as Vice President. No other nominations were offered. The nomination was seconded and accepted.

Micheal Gilbert was nominated as Treasurer. The nomination was accepted.

Minute Approval

June Meeting Minutes

Motion passed and accepted.

Financial Review

Samantha confirmed that the May financials were in the board folder and she opened the floor for questions. A motion was made to accept the May 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 current enrollment updates for the month.

State of the School and Strategic Planning Update

Samantha shared the school's data regarding the progress on the goals that were set for Education One. She shared with the board the strategic planning for the 2025-2026 school year.

Staff Injury Policy Proposal

Samantha presented a new policy regarding staff injuries. The board reviewed the policy proposal and asked Samantha to make some additional changes before seeking approval.

Medicaid Updates

Julie provided updates and there were no board actions.

Mind Trust Fellowship Updates

Samantha and Aaron provided updates about the Mind Trust Fellowship and there were no board actions.

Committee Updates

There were no updates from the expansion committee. The board recruitment committee shared there was one interested party.

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 6:56 p.m. ET