

## **Dynamic Minds Academy Board Minutes**

September 18, 2025

### **In Attendance:**

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

DMA-Samantha Bandy, Aaron Wallace

Guests- Kevin Davis, Kasey Kanger

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

### **Financial Review**

The July financials were reviewed. A motion was made to accept the financials, and the motion was accepted.

### **Minute Approval**

The July and August minutes were reviewed. A motion was made to approve the July minutes, and the motion was accepted and approved. A motion was made to approve the August minutes, and the motion was accepted and approved.

### **Personnel Report**

A motion was made to accept the personnel report, and the motion was accepted.

### **Enrollment Update**

Samantha reviewed the enrollment update.

### **Proposal to Engage in PEO**

Samantha presented the proposal to engage in a PEO. A motion was made to approve the proposal to engage in PEO, and the motion was approved.

### **Vacant and Unused Building Letter of Interest**

Samantha presented the vacant and unused building letter of interest. A motion was made to approve the Vacant and Unused Building Letter of Interest, and the motion was approved.

### **Medicaid Updates**

Samantha provided an update and there were no board actions.

### **Committee Updates**

The board recruitment committee shared that there are two possible individuals who are interested in applying to the board. There will be an update in October.

### **Proposal to Launch Fundraising Committee**

Samantha presented a proposal to launch a fundraising committee. A motion was made to approve the proposal to launch a fundraising committee and the motion was approved.

### **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 6:46p.m. ET