

*Expressions Learning Arts Academy*  
**Minutes for Board of Directors' Meeting**  
**03/18/21**

J. Dame, N. Drake, A. Newman, P. Vermont, J. DiGiovanni, A. MontMarquette  
Note: This meeting also serves as SACS meeting.

Minutes:

Approved for Minutes from Previous Meeting Dated: 12/10/20

Motion: N. Drake Second: P. Vermont **Approved (4-0)**

Financial Report/Budget:

1. **Approved:** Budget vs Actual report: *Vote: Revised Budget to reflect revised SBAC projections based on most current SBAC revenue sheet*  
Motion: N. Drake Second: A. Newman **Approved (4-0)**
- 2.
3. **Approved** to give all fulltime employees \$1000 involved in ELAA Digital Academy and part time digital staff \$500, and \$150 for support employees for performance in a pandemic stipend in May for Teacher appreciation week.  
Motion: P. Vermont Second: J. Dame **Approved (4-0)**

School Business:

1. P. Vermont Performed Enrollment Lottery March 2021
2. Seeking Business Partners and Donors
3. Safe Schools Update

Board Member Changes: none

Policies and Procedures Changes: none

Committee Reports:

Fundraising:

Classroom Faces T-shirt Fundraiser completed

Next Fundraiser: setting up Chipotle and Blaze Pizza

Public Input Time: none

Next Annual Board of Directors Meeting will be held in June 2021