

*Expressions Learning Arts Academy*  
**Minutes for Board of Directors' Meeting**  
12/21 /21

Note: This meeting also serves as SACS meeting.

N. Drake, A. Newman, P. Vermont, D. Wohlust, C. Valantis, J. DiGiovanni,  
Minutes:

**Approved** Minutes from Previous Meeting Dated: 9/16/21

Motion: Drake Second: Vermont (3-0)

Board Member Changes:

1. **Approved:** replace Board member J. Dame with Derek Wohlust as Board of Director Member and Secretary

Motion: Newman Second: Drake (3-0)

Financial Report/Budget:

1. Presentation of Monthly Budget to Actual reports and current Financial Statements.
2. **Approved:** Amend 2021-22 Budget to reflect revised ACPS projections based on most current ACPS revenue sheet  
motion: Vermont, Second: Drake Approved: (4-0)
3. **Approved:** The ARP ESSER III budget and Assurances
4. Safe School Update
  - Update

School Business:

1. **Approved:** Current 2021-22 Instructional Continuity Plan  
motion: Newman, Second: Drake Approved: (4-0)
2. Expressions received an A Grade for the 2020-21 School Grade
3. Enrollment Lottery conducted (P. Vermont)
4. Continue pursuing Business Partners, Donors, and Donations

Policies and Procedures Changes: none

Committee Reports:

Fundraising: School Play in March

Public Input Time:

1. ICP Discussion open for public comment

Next Board of Directors Meeting will be held in March 2022