

*Expressions Learning Arts Academy*  
**Minutes for Board of Directors' Meeting**  
**9/16 /21**

Note: This meeting also serves as SACS meeting.

Minutes:

**Approved** Minutes from Previous Meeting Dated: 6/24/21

Motion: Dame, Second: Vermont Approved: (4-0)

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:** increase of the dollar amount for expensed equipment/computers/ etc. from \$1000 to \$2500. The IRS over the years has increased, the auditors have suggested increases, and our accountant suggests the change to be consistent with the way they are handling all the schools in Alachua County.  
motion: Vermont, Second: Drake Approved: (4-0)
4. **Approved:** current Teacher Salary Allocation Plan  
motion: Vermont, Second: Drake Approved: (4-0)
5. **Approved:** 2021 Financial Statements and Independent Auditor's Report conducted by Kattell and Company, P.L.
  - No Findingsmotion: Drake, Second: Newman Approved: (4-0)
6. Safe School Update
  - **Approved:** 2021-22 annual FSSAT plan (includes assessment conducted by Law Enforcement and Fire Rescue and Threat Assessment Team).  
motion: Vermont, Second: Dame Approved: (4-0)
  - update

School Business:

1. Expressions is designated a 2020-21 "School of Excellence"
2. Expressions opted in to receive an A Grade for the 2020-21 School Grade  
motion: Drake, Second: Dame Approved: (4-0)
3. Teacher Supply Money: \$370 for full time teachers
4. Looking to seek out Business Partners, Donors, and Donations

Board Member Changes: none

Policies and Procedures Changes: none

Committee Reports: none

Fundraising: none

Public Input Time:

1. ICP Discussion open for public comment

Next Board of Directors Meeting will be held in December 2021