

Expressions Learning Arts Academy

Minutes for Board of Directors' Meeting

03/31 /22

Note: This meeting also serves as SACS meeting.

Minutes:

Read/Approve Minutes from Previous Meeting Dated: 12/21/21

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

Financial Report/Budget:

1. Presentation of Monthly Budget to Actual reports and current Financial Statements.
2. *Motion to amend 2021-22 Budget to reflect revised ACPS projections based on most current ACPS revenue sheet and updated Budget to include ESSER III funds*
Motion: Drake, Second: Vermont Approved: (4-0)
3. ARP ESSER III update
4. Approved additional \$3,000 stipend to J. DiGiovanni for the 2021-2022 school year for grant writing, acquisition, and management for the additional grants due to the Covid 19 Pandemic.
Motion: Drake, Second: Vermont Approved: (4-0)
5. Safe School Update
 - Update

School Business:

1. Enrollment Lottery performed by P. Vermont
2. Approved the 2020-2021 School Accountability Report
Motion: Wohlust, Second: Newman Approved: (4-0)
3. Continue pursuing Business Partners, Donors, and Donations

Policies and Procedures Changes:

1. Approved updated Student Code of Conduct
Motion: Vermont, Second: Newman Approved: (4-0)
2. Approved updated Discipline Levels in the Policies and Procedures Manual based on the updated Student Code of Conduct
Motion: Vermont Second: Drake Approved: (4-0)

Board Member Changes: none

Committee Reports:

- Student Letter of Intent to return for the 2022-23 school year distributed to families

Hiring Committee:

- Letter of Intent to Return for 2022-2023 school year to be distributed 04/01/2022

Fundraising Committee: Class T-shirts fundraiser

Fundraising: Successful School Play

Public Input Time:

Next Annual Board of Directors Meeting will be held in June 2022