

Expressions Learning Arts Academy
Minutes for Annual Board of Directors Meeting
6/06/22

Note: This meeting also serves as a SACS meeting.

N. Drake, P. Vermont, D. Wohlust, A. Newman, R. Brunney, J. DiGiovanni

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1. Approved Minutes from Previous Meeting Dated: 03-31-22
Motion: Drake Second: Newman **Approved 4-0**

Financial Report/Budget: Presentation of Monthly Budget to Actual reports.

1. Adopted the Statement of Revenues, Expenditures and Changes in Fund Balances for Governmental Funds for the year ending June 30, 2022 as a final budget amendment for the school.
Motion: Newman Second: Wohlust **Approved 4-0**
2. Approved the Proposed Budget for the 2022-2023 School Year
Motion: Drake Second: Newman **Approved 4-0**
3. Approved to authorize the use of Reserve Funding up to \$20,000 for State adopted curriculum (Mathematics and PD Training) if ESSER III budget amendment isn't approved.
Motion: Newman Second: Drake **Approved 4-0**

School Business:

1. Expressions was designated a 2021-22 "**School of Excellence**" by the Florida Department of Education
2. Approved 2022-23 employee contracts.
(C. Florence certified classroom teacher teaching art and Florida certified teacher J. Saenz "out of field" until passing the subject area exam during the 2022-23 school year. Both teachers have scheduled taking the tests)
Motion: Vermont Second: Newman **Approved 4-0**
3. Approved Full-time Staff/teacher raises of \$500
Motion: Vermont Second: Newman **Approved 4-0**
4. Approved: a \$1000 annual Wellness Benefit (Benefit will be reapproved by the Board of Directors annually as part of yearly contracts).
Motion: Vermont Second: Newman **Approved 4-0**
5. Approved Stipend for teachers participating in summer camp. 2021-22 year: Smith, Florence and Davis (Rationale: Provides PR for school & attracts outside students). Stipend will be one week of additional regular pay rate.
Motion: Vermont Second: Newman **Approved 4-0**
6. Approved additional stipend for employees working over the summer on security, health enhancements, maintenance and compliance at the discretion of the principal.
Motion: Vermont Second: Newman **Approved 4-0**
7. Approved the continued use the ACPS 22-23 Mental Health Plan
Motion: Vermont Second: Newman **Approved 4-0**

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8. Approved to Hire Kattell & Co. for annual independent financial audit
Motion: Drake Second: Newman **Approved 4-0**
9. Approved the **Lease agreement** to continue with L. Davenport for facility and R. Selwach for lot rental.
Motion: Wohlust Second: Drake **Approved 4-0**
10. Report on Safe School Assessment

Board Member Changes:

Election of 2022-23 Officers

President: Neil Drake

Motion: Vermont Second: Newman **Approved 3-0** (Drake abstained vote)

Treasurer: Arthur Newman

Motion: Vermont Second: Drake **Approved 3-0** (Newman abstained vote)

Secretary: Derek Wohlust

Motion: Vermont Second: Newman **Approved 3-0** (Wohlust abstained vote)

Parent Liaison: Peggy Vermont

Motion: Wohlust Second: Newman **Approved 3-0** (Vermont abstained vote)

Policies and Procedures:

1. Approved 2022-23 Student Code of Conduct
1. **Threat Assessment Policy and Plan:**
Approved to continue the Threat Assessment Policy and Plan presented by the district and state of Florida.
2. **Development of Pay Scale according to HB 641:**
Approved to appoint the Treasurer, the Board Representative, and the Principal to develop a teacher payroll scale that is in compliance with evolving legislation and guidance from the State Department of Education. The scale will be in effect for the 2022-23 school year in its development stage until finalized by the Board.

Committee Reports: none

Public Input Time

Next Meeting will be held in August 2022