

Expressions Learning Arts Academy  
Agenda for Board of Directors' Meeting  
10/6/22

**Note:** This meeting also serves as a **SACS meeting**.

**Minutes:**

Approved Minutes from Previous Meeting Dated: 6/06/22

Motion: Drake Second: Newman **Approved 4-0**

**Financial Report/Budget:**

1. Presentation of Monthly Budget to Actual reports and current Financial Statements.
2. **Adopted:** to amend the *2022-23 Budget to reflect revised ACPS projections based on most current ACPS revenue sheet.*  
Motion: Newman Second: Wohlust **Approved 4-0**
3. **Approved** the current Teacher Salary Increase Allocation Plan (HB 641 TSI Payscale)  
Motion: Drake Second: Newman **Approved 4-0**
4. **Approved:** 2022 Financial Statements and Independent Auditor's Report conducted by Kattell and Company, P.L.  
Motion: Vermont Second: Newman **Approved 4-0**
5. Safe School Update
  - **Adopted** annual FSSAT plan (includes assessment conducted by Law Enforcement and Fire Rescue and Threat Assessment Team).  
Motion: Vermont Second: Newman **Approved 4-0**
  - **Approved:** Active Shooter and Emergency Response Plan  
Motion: Vermont Second: Newman **Approved 4-0**
  - Update

**School Business:**

1. Expressions is designated a **2021-22 "School of Excellence"**
2. Expressions received an **A Grade for the 2021 School Grade**
3. **Approved** Staff's voted plan to evenly distribute 2021 School Recognition Program (SRP) award funds (if funds awarded) to all returning full time employees from the school year which the SRP funds were awarded (from school year 2021-22). Part time returning employees will receive ½ the full time employee amount. SRP amount per qualifying employee will be minus the employer's Social Security and Medicare match.  
Motion: Vermont Second: Drake **Approved 4-0**
4. Looking to seek out Business Partners, Donors, and Donations

Board Member Changes: none

Policies and Procedures Changes: none

Committee Reports: none

Fundraising: Pirate Reggae Fall Festival : October 29, 2022

Public Input Time:

1.

Next Board of Directors Meeting will be held in December 2022