

Expressions Learning Arts Academy
Minutes for Board of Directors' Meeting
03/20/23

Note: This meeting also serves as a SACS meeting.

Present: N. Drake, A. Newman, P. Vermont, D. Wohlust, R. Brunney, C. Valantis, J. DiGiovanni

Minutes:

Approved Minutes from Previous Meeting Dated: 12/15 /22

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

Financial Report/Budget:

1. Presentation of Monthly Budget to Actual reports and current Financial Statements.
2. **Adopted** to amend 2022-23 Budget to reflect revised ACPS projections based on most current ACPS revenue sheet
Motion: Drake Second: Wohlust **Approved 4-0**

3. Safe School Update
 - Update

School Business:

1. Enrollment Lottery Conducted by N. Drake
2. **Approved** the adoption of the Alachua County Public Schools 2023-24 Calendar
Motion: Drake Second: Newman **Approved 4-0**
3. **Approved:** Working on Policy to strictly follow guidelines and specifications of the law, HB1467 and Timeline for cataloging books.
Motion: Vermont Second: Newman **Approved 4-0**
4. Youth Mental Health Awareness compliance update
5. Continue pursuing Business Partners, Donors, and Donations

Policies and Procedures Changes: none

Committee Reports:

- Student Letter of Intent to return for the 2023-24 school year distributed to families

Hiring Committee:

- Letter of Intent to Return for 2023-2024 school year to be distributed 04/07/2023
- **Approved** the Hiring Committee, the President of Board and the Principal, to develop 2023-24 contracts.

Motion: vermont Second: Wohlust **Approved 3-0** (Drake abstained from voting)

Fundraising:

1. International Festival
2. Ice Cream Social

Public Input Time:

Next Board of Directors Meeting will be held in June 2023