

Expressions Learning Arts Academy
Minutes for Board of Directors' Meeting
04/04/24

Note: This meeting also served as a SACS meeting.

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

Minutes:

Approved the Minutes from Previous Meeting Dated: 12/21/23

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

Financial Report/Budget:

1. Presented Monthly Budget to Actual reports and current Financial Statements.
1. *Amended 2023-24 Budget to reflect revised ACPS projections based on most current ACPS revenue sheet.*
Motion: Vermont Second: Drake **Approved 4-0**
2. ESSER III update
3. Safe School Update
 - Update

School Business:

1. Enrollment Lottery conducted by Vermont
2. Approved the 2022-2023 School Accountability Report
Motion: Vermont Second: Wohlust **Approved 4-0**
3. Youth Mental Health Awareness compliance update
4. "Stop the Bleed" training update
5. Continue pursuing Business Partners, Donors, and Donations

Policies and Procedures Changes: None

Board Member Changes: none

Committee Reports:

1. Student Letter of Intent to return for the 2024-25 school year distributed to families
Hiring Committee:
2. Letter of Intent to Return for 2024-2025 school year to be distributed 04/04/2023
3. Approved Hiring Committee, the President of Board and the Principal, to develop 2024-25 contracts.
Motion: Vermont Second: Wohlust **Approved 3-0** (Drake abstained from voting)

Fundraising:

1. Successful School Play
2. International Festival
3. Ice Cream Social
4. Popcorn Fridays

Public Input Time:

Next Board of Directors Meeting will be held in May 2024