

Expressions Learning Arts Academy
Minutes for Board of Directors' Meeting
12/23/25

Note: This meeting also serves as a SACS meeting

N. Drake, P. Vermont, D. Wohlust, G. Britton, J. DiGiovanni
Minutes:

Approved: Minutes from Previous Meeting Dated: 10-23-25

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

Financial Report/Budget:

1. Presentation of Monthly Budget to Actual reports and current Financial Statements.
2. **Approved:** *amend 2025-26 Budget to reflect revised ACPS projections based on most current ACPS revenue sheet*
Motion: Wohlust Second: Drake Approved: (4-0)
3. 2024-25 School Recognition Program (SRP) award funds will be distributed to all returning full time employees from the school year in which the SRP funds were awarded (from school year 2024-25). Part time returning employees received ½ the full time employee amount. SRP amount per qualifying employee will be minus the employer's Social Security and Medicare match.
4. Safe School Update

School Business:

1. Conducted First Enrollment Lottery for the 2026-27 school year
2. Continue pursuing Business Partners, Donors, and Donations

Policies and Procedures Changes:

Approved: The Board of Directors authorizes the Principal to pick enrollment Lottery Dates in December, March, June and as needed after July 1st of each year.

Motion: Drake Second: Wohlust Approved: (4-0)

Committee Reports:

Fundraising:

1. School Play: February 27th and 28th, 2026

Public Input Time:

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Next Board of Directors Meeting will be held in March 2026