

Expressions Learning Arts Academy
Minutes for Board of Directors' Meeting
12/18/18

Note: This meeting also serves as SACS meeting.
Attendance: N. Drake, P. Vermont, J. Dame, J. DiGiovanni

Minutes:

Approved: Minutes from Previous Meeting Dated: 9/21/18
Motion: Vermont Second: Dame **Approved: 3/0**

Financial Report/Budget:

1. Presentation of Monthly Budget to Actual reports.
2. *Approved: Revised Budget to reflect revised SBAC projections based on most current SBAC revenue sheet*

Motion: Vermont Second: Drake **Approved 3/0**

3. Approved: set fixed assets threshold to \$1000 to match the district
Motion: Drake Second: Dame **Approved 3/0**
4. School Recognition Program funds are being distributed to returning staff members in December 21, 2019 payroll.
5. Safe School Update
 - a. Update

School Business:

1. Whole School Play at Eastside High School February 8th and 9th 2019
2. Looking to seek out Business Partners and Donors
3. December enrollment period, as previous Board approved (December, March, June; Lottery as needed)

Board Member Changes: none

Policies and Procedures Changes: none

Committee Reports:

Hiring Committee:

Hiring Committee is reviewing applications for a maternity leave

Fundraising:

Chipotle Fundraiser: February 26, 2019 from 4-8pm

Public Input Time: None

Next Board of Directors Meeting will be held in March 2019