

Expressions Learning Arts Academy
Minutes for Board of Directors' Meeting
03/26/19

Note: This meeting also serves as SACS meeting.

Attendance: P. Vermont, A. Newman, N. Drake, J. Dame, J. DiGiovanni, C. Valantis

Minutes:

Approved Minutes from Previous Meeting Dated: 12/18/18

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

Financial Report/Budget:

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

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

3. Distribution of Best and Brightest funds to qualifying employees on April 1, 2019

School Business:

1. March Lottery and Enrollment selected by P. Vermont
2. Looking to seek out Business Partners and Donors
3. Positive PR for Charter Schools
4. Safe Schools Update

Board Member Changes: none

Policies and Procedures Changes: none

Committee Reports:

Hiring Committee:

- Letter of Intent to Return for 2019-202 school year to be distributed 03/27/201

Fundraising:

April 26, 2019 Latin Dance Night at Abuelas

Public Input Time

Next Annual Board of Directors Meeting will be held in June 2019