

Expressions Learning Arts Academy
Minutes for Board of Directors Meeting
5/25/18

Note: This meeting also serves as SACS meeting.

Kaplan, Drake, Vermont

Minutes:

Read/Approve Minutes from Previous Meeting Dated: 3/15/18

Motion: Vermont Second: Drake Approved (3/0)

Financial Report/Budget: Presentation of Monthly Budget to Actual reports.

1. **Need approval for Budget Revision 2017-18**

Approve to reflect actual.

Motion: Drake Second: Vermont Approved (3/0)

2. **Need approval to appoint Juniper DiGiovanni the authorization to acquire equipment, personnel and services towards compliance with the Safe School Legislation (Chapter 2018-003, Laws of Florida).**

Presentation of Safe School Legislation Laws and timelines (DiGiovanni)

Motion: Vermont Second: Kaplan Approved (3/0)

3. **Need Approval for additional \$1,592.24 compensation for L. Zukas** for teaching an extra hour class (3rd grade math) 2 days a week for the 36 weeks of the 2017-18 school year at her regular pay rate.

Motion: Vermont Second: Drake Approved (3/0)

School Business:

1. May Enrollment Lottery waiting list order (Vermont)
2. Board member training: refresher course
3. Community Mural Update
4. Discussion about Vermont attending to Safety Specialist certification training for Union County
Will report back and disseminate information

Board Member Changes: Presentation of potential Board of Directors member John Dame (DiGiovanni)

Motion: Vermont Second: Kaplan Approved (3/0)

Policies and Procedures Changes: none

Committee Reports:

Fundraising: Trivia Night at Abuelas in June

Public Input Time

Next Annual Meeting will be held in June 2018