

Expressions Learning Arts Academy
Agenda for Annual Board of Directors Meeting
6/20/18

Note: This meeting also serves as SACS meeting.

Attendance: P Vermont, N Drake, S Kaplan, J Dame

Minutes:

Approved Minutes from Previous Meeting Dated: 5/25/18

Motion: Drake Second: Kaplan **Approved 4-0**

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

1. **Approved for Budget Revision 2017-18**
Approved to reflect actual: Motion: Drake Second: Kaplan **Approved 4-0**.
2. **Approval for proposed 2018-2019 Budget**
Motion: Kaplan second: Drake **Approved 4-0**

School Business:

1. Approved teacher raises and contract approvals, including new hires.
Motion: Vermont Second: Dame **Approved 4-0**
2. Approved stipend for teachers participating in summer camp Rationale: Provides PR for school and attracts outside students. Stipend will be one additional regular pay check. Motion Vermont Second: Drake **Approved 4-0**
3. Board member training: refresher course (Vermont)
4. Approved Mental Health Plan Motion: Vermont Second: Kaplan **Approved 4-0**
5. Approved to Hire Kattell & Co. for annual audit Motion: Drake Second: Kaplan **Approved 4-0**
6. Report on Safe School Assessment (Results & compliance needs)
Discussed Safe School Assessment Report and actions.
Approved Designated Employee to attend the Alachua County Sheriff's Office's Guardian Program training: \$30/Hour upon successful completion of training, plus additional \$6000 Stipend for extra job duties during 18-19 school year.
Motion: Drake Second: Kaplan **Approved 4-0**

Board Member Changes

Election of Officers: President: Neil Drake **Approved 3/0** (Drake abstained from vote)

Vice President/Parent Liaison Peggy Vermont **Approved 3/0**

(Vermont abstained from vote)

Treasurer Arthur Newman **Approved 3/0**

Member: Dame **Approved 3/0** (Dame abstained from vote)

Sander Kaplan: Presented Board Resignation

Policies and Procedures Changes: Approved Mental Health Plan

Committee Reports: none

Public Input Time

Next Meeting will be held in August 2018