

Expressions Learning Arts Academy
Minutes for Board of Directors' Meeting
12/21 /23

Note: This meeting also serves as a SACS meeting.

P. Vermont, A. Newman, D. Wohlust, N. Drake, C. Valantis, J. DiGiovanni

Minutes:

Approved: Minutes from Previous Meeting Dated: 06/19/23

Motion: Vermont Second: Wohlust **Approved 4-0**

Financial Report/Budget:

1. Presentation of Monthly Budget to Actual reports and current Financial Statements.
2. **Approved:** *2023-23 Budget to reflect revised ACPS projections based on most current ACPS revenue sheet*
Motion: Vermont Second: Drake **Approved 4-0**
3. **Approved:** updated Teacher Salary Increase Allocation
Motion: Vermont Second: Wohlust **Approved 4-0**
4. ARP ESSER III update
5. **Approved:** Staff's voted plan to evenly distribute 2022-23 School Recognition Program (SRP) award funds (if funds awarded) to all returning full time employees from the school year which the SRP funds were awarded (from school year 2022-23). Part time returning employees will receive ½ the full time employee amount. SRP amount per qualifying employee will be minus the employer's Social Security and Medicare match.
Motion: Wohlust Second: Drake **Approved 4-0**
6. Safe School Update

School Business:

1. Expressions was designated an "Informational" School Grade of an "A"
2. Enrollment Lottery P. Vermont conducted Enrollment Lottery
3. Continue pursuing Business Partners, Donors, and Donations

Policies and Procedures Changes:

Committee Reports:

Updated on School Play in February 2024

Fundraising:

1. School Play: February 2024
2. Valentine's Day Candy Grams

Public Input Time:

Next Board of Directors Meeting will be held in February 2024