

Expressions Learning Arts Academy
Minutes for Board of Directors' Meeting
01/02/25

Note: This meeting also serves as a SACS meeting
D. Wohlust, P. Vermont, N. Drake, G. Britton, J. DiGiovanni

Minutes:

Approved: Minutes from Previous Meeting Dated: 09/26/24

Motion: Wohlust Second: Drake Approved: (4-0)

Financial Report/Budget:

1. Presentation of Monthly Budget to Actual reports and current Financial Statements.
2. **Approved:** *to amend 2024-25 Budget to reflect revised ACPS projections based on most current ACPS revenue sheet*
Motion: Vermont, Second: Drake Approved: (4-0)
3. 2023-24 School Recognition Program (SRP) award funds were distributed to all returning full time employees from the school year in which the SRP funds were awarded (from school year 2023-24). Part time returning employees received ½ the full time employee amount. SRP amount per qualifying employee will be minus the employer's Social Security and Medicare match.
4. Safe School Update

School Business:

1. Open Enrollment: Conducted First Enrollment Lottery (Second Enrollment period in March 2025/ at next Board Meeting)
2. Technology update:
 - a. Installed seven 75" Interactive Whiteboards (Each classroom and Studio Room)
 - b. New Teacher Board Computers for each classroom
 - c. 64 New students chromebooks for classroom use
3. Continue pursuing Business Partners, Donors, and Donations

Policies and Procedures Changes:

Committee Reports:

Fundraising:

1. School Play: February 7th and 8th, 2025

Public Input Time:

Next Board of Directors Meeting will be held in March 2025