

APPROVED



Delta STEAM Academy

Minutes

DSA Board of Directors Budget Hearing

Date and Time

Wednesday October 18, 2023 at 6:00 PM

Location

Cafeteria Building D
7131 Mt Vernon Rd, Lithia Springs, GA 30122

Directors Present

Berneta Churchill, Ga'Von Harris, Mary Jackson, Shawanda Brown, Teyardia LeRoy, Vanessa Mason

Directors Absent

Dr. Natoshia Anderson, Kyera Perry

Directors who arrived after the meeting opened

Teyardia LeRoy

Guests Present

Nikki Grier

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Berneta Churchill called a meeting to order on Wednesday Oct 18, 2023 at 6:10 PM.

II. Presentation and Review of Audit

A. Audit Review

Audit completed June 30, 2023. One finding has been remedied as of October 18, 2023. The Board Treasurer S, Brown is awaiting final documentation to confirm the finding remedied.

III. Presentation and Review of Budget Amendments

A. Proposed Amendments

- 321.1 Professional Development - \$5,500 left
- 324 Contracted Service - Technology Specialist - Technology lab it ~\$3K per month recommendation increasing this line by \$30K to at least support that for the remainder of the year.
- 410.2 Waste - increase to support \$700 per month for Waste Management
- 430 Repair and Maintenance - there is \$29K left To the extent insurance doesn't cover this, we may need to increase the budget here, but I think we can hold for now.
- 530.7 Marketing - the YTD spend is mostly Indeed ads for Staff recruitment. There is only \$2,100 left here, so if we anticipate needing a budget for spring recruiting, this should be increased.
- 610.2 Instructional supplies - there is \$5,400 left here. Recommend increasing \$10,000. One of the reasons the YTD spend is high is the Maker Space cart purchase that was reimbursed with GEER funds which will offset this expense

Teyardia LeRoy arrived at 6:22 PM.

IV. Public Comment

A. Public Comment

None

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:25 PM.

Respectfully Submitted,

Berneta Churchill