



# Delta STEAM Academy

## **Minutes**

## **DSA Board of Directors Budget Hearing**

#### **Date and Time**

Wednesday November 15, 2023 at 6:00 PM

#### Location

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

#### **Directors Present**

Berneta Churchill, Dr. Natoshia Anderson (remote), Ga'Von Harris, Kyera Perry, Shawanda Brown, Teyardia LeRoy, Vanessa Mason

#### **Directors Absent**

Mary Jackson

#### **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 Nov 15, 2023 at 6:15 PM.

C. Approve Minutes from Budget Hearing #1

Shawanda Brown made a motion to approve the minutes from DSA Board of Directors Budget Hearing on 10-18-23.

Vanessa Mason seconded the motion.

The team **VOTED** to approve the motion.

#### **Roll Call**

Shawanda Brown Aye
Ga'Von Harris Aye
Vanessa Mason Aye
Kyera Perry Aye
Teyardia LeRoy Aye
Berneta Churchill Aye
Dr. Natoshia Anderson Abstain
Mary Jackson Absent

### **II. Final Presentation of Budget Amendments**

## A. Adoption of Amended Budget

Shawanda Brown made a motion to adopt the budget amendment.

Vanessa Mason seconded the motion.

The team **VOTED** to approve the motion.

## III. 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 6:22 PM.

Respectfully Submitted,

Berneta Churchill