

# BELIEVE STL Academy

## Minutes

### March Board Meeting

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#### Date and Time

Tuesday March 26, 2024 at 4:30 PM

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#### Directors Present

J. Boone (remote), M. Hantak (remote), M. Johnson (remote), P. Woods (remote), T. Jordan (remote), T. Wells (remote)

#### Directors Absent

K. Martin-Johnson

#### Guests Present

J. Manning (remote), K. Neal-Brannum (remote), T. Vonderheit (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

T. Jordan called a meeting of the board of directors of BELIEVE STL Academy to order on Tuesday Mar 26, 2024 at 4:36 PM.

### II. Approval of Board Meeting Minutes

#### A. February Meeting Minutes

Approval for February minutes will be moved to April board meeting.

### III. Executive Director Update

#### A. Facilities Update

Narrowing down a permanent location.

Getting quotes to make necessary building updates at the current facility.

## **B. Budget**

Working to get close to the goal on budget.

Plan on putting roughly \$100-\$150k in a money market/high yield savings account.

Updated budget to approve at April board meeting.

## **IV. School Leader Update**

### **A. Principal Report**

Registration: 69 seats filled; 31 open seats; 32 completed registrations.

Good on programs and partnerships.

Looking for additional support around student mental health and athletics.

Other: choir to get kids involved in music.

## **V. Approvals/Vote**

### **A. McKinney-Vento Liasion**

T. Jordan made a motion to Make Jawn Manning McKinney-Vento liasion for year 1.

P. Woods seconded the motion.

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

#### **Roll Call**

M. Hantak	Aye
P. Woods	Aye
J. Boone	Aye
K. Martin-Johnson	Absent
T. Jordan	Aye
T. Wells	Aye
M. Johnson	Aye

## **VI. Upcoming Events & Opportunities**

### **A. Upcoming Events & Opportunities**

Recruitment/engagement focus events within the next few months.

Board suggestions for additional events: Activate Enrollment Event, registration block party.

## **VII. 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 5:15 PM.

Respectfully Submitted,  
M. Hantak