

**Dreamland Academy of Performing & Communications Arts**

Board of Directors Meeting

October 18, 2011

5:30 p.m.

Minutes

**I. PRELIMINARY FUNCTIONS**

A. Call to Order: by Brenda Hill @ 5:45 p.m.

B. Roll Call: Mrs. Phillips, Mrs. Hill, Ms. Sublett Dr. Clark (Absent: Mr. Bell, Mr. Beasley, Ms. Duckworth)

**II. PROCEDURAL MATTERS**

A. Welcome to Guest: None present

B. Board President comments & Announcements

C. EMO's Monthly Report- Presented by Dr. Carter  
See Attached\*\*

**Motioned and moved** to accept the EMO's report.

**III. CONSENT AGENDA**

**Motioned and Approved** Consent Agenda items 1-4

1. Approval of New Hires

a. Mr. Herbert McCall, Teacher (\$35,000)

b. Angela Taylor , HQ Teaching Asst. (\$26,500)

c. Shantal Henry (\$10.00 hr.

d.

e.

f.

g. )

2. Approval of Marketing/Dreamland Academy Videographer

3. Approval to modify student attendance policy to reflect changes in Act 1223

4. Approval to Minutes of Board Meetings

**A. BOARD POLICY AND REGULATIONS REVIEW**

n/a

**B. EDUCATIONAL SERVICES**

n/a

**C. HUMAN RESOURCES**

n/a

**D. CLOSING REMARKS**

1. PTO update: World Finest Candy sales \$2156.10 to date

2. Review of coming PTO fundraising events

**E. HEARINGS**

n/a

**F. ADJOURNMENT: 6:10-pm Motioned and moved to adjourn. Next meeting November 15, 2011 at 5:30 p.m.**