



Monday, November 1, 2021 3:00 – 4:00 P.M.

East Tampa Academy

Board Meeting Minutes

1. Opening Session
 - a. Call to Order – 3:02pm
 - b. Attendance – Michelle Shimberg, Carlye Morgan, Gin Lieberman, Bob Johnston, Darlene Demarie
 - c. Introduction of Guests – Ron Anderson, Frankie Jones, Jerry Lieberman
2. Public Comment - none
3. School Director Report
4. Financial Report
 - a. September Financials
5. Consent Agenda
 - a. Approve Minutes from October 11 Meeting – approved with the additional of Bob Johnston having been in attendance via phone
6. Board Discussion
 - a. 2021 Site Visit Update
 - b. Budget
 - c. Fundraising Plans
 - d. Strategic Planning Session – scheduled for Nov. 14 1-3pm in the Rainbow Heights Community Room
7. New Business
 - a. Approve Budget Revisions – item withheld until the strategic planning session

Adjourned at 4:11pm