



Monday, December 6, 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, Darlene DeMarie, Gin Lieberman, Remus Bulmer, Carlye Morgan, Bob Johnston, Danielle Hernandez
 - c. Introduction of Guests: Anita Samaroo, Ron Anderson, Jerry Lieberman, Frankie Jones
2. Public Comment: none
3. School Director Report
4. Financial Report
 - a. October Financials
 - b. 21-22 Budget Discussion
5. Consent Agenda
 - a. Approve Minutes from November Meeting: approved
6. Board Discussion
 - a. Q1 Data Report
 - b. 2021 Site Visit Review
 - c. Meeting Day/Times: Changing spring schedule to the first Tuesday of each month at 4pm
 - d. Fundraising Plans
7. New Business
 - a. Budget Revisions Motion: DD, Second: BJ. Approved.
 - b. Grant to UWS: Motion: DH, Second: DD. Approved.
 - c. Mr. Anderson requested a letter to use for fundraising. GL will provide.
 - d. DD requested information on protocol for student participation in grant funding around music education. DD will send Mr. Anderson information for consideration.

Adjourned: 4:16pm

