

**DuBois Integrity Academy  
Governance Board Meeting**

**Tuesday, December 16<sup>th</sup>, 2025  
749 Main Street  
Riverdale, Georgia 30274  
Auditorium**

**Meeting Minutes**

- ✚ **Roll Call: Col Morris, Mr. Culver, Ms. Lewis, Ms. Ross, Mr. Mitchell, Mr. Merritt**
- ✚ **Meeting Called to Order: 6:35 pm**
- ✚ **Approval of Agenda: motioned by Mr. Mitchell, 2<sup>nd</sup> by Ms. Ross (carried unanimously)**
- ✚ **Approval of Previous Minutes: motioned by Mr. Mitchell, 2<sup>nd</sup> by Ms. Ross (carried unanimously)**
- ✚ **The GALA Recap -Board Chair**  
**Col Morris recapped the 11 Year Gala & Congratulated Everyone on having a great event!**
- ✚ **Financial Report**  
**EdTec & Executive Director reviewed the Dec 25 Financial Report with the Board. Efforts are underway to reduce the budget and increase fundraising revenue in response to the FY25 student count reduction.**
- ✚ **School Leadership Reports:**
  - 1. FY26 Budget Analysis & Action Plan**  
**Discussed FY25 budget amendment process.**
  - 2. Academic Preparations 2<sup>nd</sup> semester**  
**2nd semester academic goals and objectives were presented and discussed.**
  - 3. School Operations/Facilities Update**  
**Middle school Connections wing timeline discussed**
  - 4. K-8 Student Activities Update**  
**Elementary & Middle School Sports, Holiday Program, Beta-Club & other Activities presented and discussed.**
- ✚ **Old Business - None**
- ✚ **Action Items - None**
- ✚ **Public Comments (3 minutes) - None**
- ✚ **Board Questions & Comments - None**
- ✚ **Meeting Adjourned: 7:40 pm**