

Wilmington School of the Arts
Meeting of the Board of Directors
1911 Perry Avenue
Wilmington, NC 27401
November 4th, 2018
6:00 p.m.

Meeting called to order at 6:00 p.m.

In attendance: Barry Rice (BR) John Westberg (JW) Elizabeth Naegele (EN) Emily Orr (EO) Tom Martyn (TM) Joshua Bailey (JB).

Absent: Lily Nelson (LN)

JB makes a motion to approve minutes from October 28th meeting, JW seconds. Motion passes unanimously.

Financial Update - (TM) We have \$241 in the account.

RTO materials - new set of documents that were completed are up for approval today. EN has coordinated this project and leads discussion.

- Board Committees - JW moves to accept the policy, TM seconds. Motion passes unanimously.
- Conflict of Interest Policy - JW makes a makes a motion to accept the policy. TM seconds. Motion passes unanimously.
- Nepotism Policy- TM makes a makes a motion to accept the policy. EN seconds. Motion passes unanimously.
- Employee Agreement Policy - Discussion of two weeks notice as opposed to 30 days notice typically required of teachers. Moved by TM, seconded by JB. Motion passes unanimously.
- Board Member Residency Policy - discussion of whether or not any board members should reside outside of NC. Language is modified to say that all board members will reside in North Carolina. TM moves, JB seconds. Motion passes unanimously.
- Board Meeting Calendar Policy - JW moves to approve, EN seconds. Motion passes unanimously.

Other - Discussion about interview on Monday, November 5th. Plan to arrive my 8:45, as stated in the notice we received.

Foxes Boxes has been postponed until November 7th and is posted on Facebook.

Discussion of getting a table at an event at Thalian Hall to share information about the school.

TM makes a motion to adjourn the meeting. JW seconds. Motion passes.

Meeting adjourned at 7:24 p.m.

Next meeting is scheduled for Sunday, November 11th, at at 6:00 p.m.