

Wilmington School of the Arts
Meeting of the Board of Directors
via teleconference
(call in link was provided on the WSA website)
November 25th, 2018
6:00 p.m.

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

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

Absent: Lily Nelson (LN).

Approval of Previous Minutes - JB makes a motion to approve November 18th minutes, JW seconds. Motion passes unanimously.

Financial Update - (TM). No updates.

LN joins phone call.

RTO materials - final set of documents that were completed are up for approval today.

- Amendment to Bylaws - One section in bylaws states that the annual meeting of the BOD is in June; another section says the meeting is in August. Discussion to change so that both sections show the meeting in June. TM moves to accept the change, JB seconds. Motion passes unanimously.
- Third Party Agreements - LN moves to approve. EN seconds. Motion passes unanimously.
- Purchasing Policy - TM moves to approve purchasing policies. JB seconds. Motion passes unanimously.
- 10/20 Day Rule - TM moves to approve, JB seconds. Motion passes unanimously.

Training on December 12th. Who is attending? EO will register those attending.

LM moves that we adjourn the meeting. EN seconds. Meeting adjourned at 6:27 p.m.

Next meeting is scheduled for Sunday, December 2nd at 6:00 p.m.