

Wilmington School of the Arts  
Meeting of the Board of Directors  
1911 Perry Avenue  
Wilmington, NC 27401  
August 12, 2018  
6:00 p.m.

In Attendance: Emily Orr, Barry Rice, John Westberg, Danielle Gagnon, Elizabeth Naegle, Josh Bailey, Tom Martyn

Absent: Lily Nelson.

Order called @ 6:00pm

1. Jill Hatfield has resigned as board member via email
  - a. JW moves to send formal thank you, BR to send
2. Minutes from August 5th
  - a. JW moves to accept, DG 2<sup>nd</sup>, motion approved by unanimous vote
3. Election of new BOD officers:
  - a. Treasurer: EO moves to nominate TM, JW 2<sup>nd</sup>, Motion passed by unanimous vote
  - b. Secretary: JW moves to nominate EO, DG 2<sup>nd</sup>, Motion passed by unanimous vote
  - c. Vice Chair: DG moves to nominate EN, JW 2<sup>nd</sup>, Motion passed by unanimous vote
  - d. Chair: JW moves to nominate BR, TM 2<sup>nd</sup>, Motion passed by unanimous vote
4. ED Plan: tabled to next mtg
5. Third-party consulting: discussion on how to respond to letter received from Goodall Consulting re: new contract
  - a. Board discusses GCC contract
    - i. TM moves to deny Goodall proposal, JW 2<sup>nd</sup>, motion passed by unanimous vote
6. Budget: TM provides update
  - a. JW gives updated/discussion re: facility (sunset park church) and SchoolHouse Development
    - i. Lease the space is cheaper option
    - ii. Discussion to allow JW to negotiate lease for church space
7. Survey Data: BR to meet w/Impact Media on Wednesday. Goal is 500 survey participants
8. Fundraiser: funds are needed for charter application (\$1000)
  - a. Bombers Beverage Co. has offered use of their space and help with publicity if we set up a fundraiser event
    - i. DG messaged local musician re: possible donation of time to perform at event
  - b. EO to set up GoFundMe as option to raise funds via donation
9. Bylaws sent to attorney by EO
10. EO spoke to Steve Joyner: he sets up networks, refurbishes computers, etc. He needs facility floorplan in order to provide a quote
11. EO working on setting up acct for BOD background checks for application

12. EO talked to DPI re: BOD need to send letter of intent for accelerated application; more info to come
13. EO spoke to MAP testing folks who will send full proposal for BOD review
  - a. One time fee of \$1000
  - b. One time training; \$1500 virtual or \$3500 for face to face
  - c. JW moves to accept MAP as benchmark, EN 2<sup>nd</sup>, Discussion, motion passed by unanimous vote
14. For next mtg:
  - a. Meet earlier, 5:00pm
  - b. ED Plan
  - c. Governance
  - d. Financials
  - e. Send Appendix F to EO; updated resumes
15. JW moves to adjourn, EN 2<sup>nd</sup>, vote and adjourned at 7:35pm