

Wilmington School of the Arts
Meeting of the Board of Directors
1911 Perry Avenue
Wilmington, NC 27401
August 26, 2018
6:00 p.m.

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

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

Absent: Lily Nelson (LN).

JW motions to approve minutes from August 19th. EN seconds. All approved.

We are going to sign the engagement agreement from Dave Ervin (attorney.)

Fundraising - Go Fund Me fundraiser has \$820 to date. - Emily to send thank yous. Board members will post fundraiser on our personal FB pages again.

Criminal background checks - TM is to fill out the form and return to ESI, the company that will be conducted the checks. He will notify EO when account is set up. EO will send forms for background checks to new board members.

Impact Media - BR gave update. Barry has tried to reach IM to get more info. They have not responded. Barry will keep trying to reach them. TM asked for clarification on what we got for our \$2500.

Facility - JW gave an update. He will meet with the church again next week, and will try to get a lease finalized and will ask for a floor plan.

LOI signed for Schoolhouse Development. We will also sign the tenant improvement agreement.

Application - Review, clarification, and approval on contact information, MPG, education plan, and governance sections. BR requests that we all go over the application. JW will speak to Tony Rivenbark about possible advisory board members.

BR will reach out to Tom Miller regarding assistance from 3rd party consulting. JW to talk to GLOW, EN to talk to Eric Sanchez (Henderson Collegiate) about possible mentoring.

What are we doing for LINQ providers/Powerschool? BR waiting on quotes from a company in Wilmington and another in Durham. EO has quote from LBA Haynes Strand.

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

Meeting adjourned at 7:08 p.m.

Next meeting is scheduled for Sunday September 2nd, 2018, at 6:00 p.m.