

Wilmington School of the Arts  
Meeting of the Board of Directors  
1911 Perry Ave  
December 1, 2019  
6:30 p.m.

[meet.google.com/emo-vwzw-iso](https://meet.google.com/emo-vwzw-iso)

Join by phone: +1 252-631-6160 PIN: 695 043 529#

**Wilmington School of the Arts; *Elevating Public Education Through the Study of Art and Culture.***

- Call to Order by Tom at 6:33pm- Present were LN, JW, JB, KG, JW and TM- missing Jennie Wenk
  
- Reading of the Mission Statement - *“Wilmington School of the Arts will inspire students to pursue excellence in academics and the arts by awakening and nurturing the creative spirit within each and every child.”*
  
- Approval of Previous Meeting
  - November 3 [minutes](#) motion by JW to approve, seconded by Jordan- motion passes
  - November 10 [minutes](#) motion by Jordan to approve, seconded by JB- motion passes
  - November 24 minutes- defer until next time
  
- Financial Report -Tom Martyn
  - Used last line of credit for payroll
  - AP Items: accountant, Sage Island, misc. odds and ends
  - Need ACCESS Grant to come through with money
  
- RTO
  - Review date as December 1, 2019- JW and KK to look at tomorrow
  - Motion to move documents into Epicenter by JW, seconded by JB- motion passes
  
- Motion to go to Executive Session by JW at 6:40pm- seconded by LN (Pursuant to GS 143-318.11(a)(1))
  
- Motion to come out of Executive Session by LN at 6:50pm- seconded by JW
  
- New Business
  - LOU from BC Construction Group (Sent to all Board members by John Westberg on 11/26/19)- to be decided later- need to approve memorandum of understanding. JW makes motion- seconded by Jordan- motion passes
  - See Article V Section 1: Proposal to change Board meeting date beginning in March of 2020 to the first Monday of each month.....discussed out our meeting on November 24, 2019. Change meeting time to second Monday of every month- table until next time

- Uniform Proposal for WSA - John Westberg- don't need to decide tonight but think about for next time
  - Talk about specifics later
  - Uniform could mean t-shirt with logo/crest
  - Clothing pantry at school
  - Approved the general concept of uniforms for students
  
- [Executive Directors Report](#) - John Westberg
  - Open board positions
  - Staffing levels and contracts until ACCESS Grant money comes in
  - Motion by Jordan to nominate LN as Chairman of the board- seconded by JW- motion passes
  - Motion by LN to nominate JB for Vice-Chairman- seconded by JW- motion passes
  - Motion by LN to nominate Jordan for Secretary- seconded by JW- motion passes
  - Motion by JW that we accept resignation by Barry Rice from WSA- seconded by LN- motion passes
  
- Committee Reports - None to be presented
  
- Action items:
  - JW and LN to discuss strategy
  - JW to speak to DPI about ACCESS Grant money
  - Nigel is very helpful but costs money
  - Executive Council to meet- Chairman, Secretary, Treasurer and Vice-Chairman
  - JW needs someone to go to Raleigh (ACCESS) in February

Next meeting scheduled for December 17 @ 5:30pm.

Motion to adjourn by LN, seconded by JW. Time of adjournment: 7:19pm