

Wilmington School of the Arts  
Meeting of the Board of Directors  
1911 Perry Ave  
Tuesday, February 11, 2020  
**5:30 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.***

1. Call to Order at 5:31pm by Lily Nelson- all present were Lily Nelson, Jordan Wolfe, John Westberg, Josh Bailey and Tom Martyn
2. 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.”*
3. Approval of Previous Minutes- motion by Josh Bailey to approve the January 7 Board Meeting Minutes- motion seconded by John Westberg. Motion passes.
4. Financial Report:
  - Still nothing from the state
  - John Westberg to reach out to Jay to see if there is an update
  - Treasury is at a standstill
  - Need to pay Sage Island Invoice so they don't harm our website
5. Standing Committee Assignments
  - The four committees are as follows:
    - Governance- Lily Nelson and Jordan Wolfe: no update, Devon Scott is interested in attending all of our events.
    - Financial- Tom Martyn, John Westberg
    - Personnel- John Westberg, Josh Bailey: will work with state hiring website once we receive the money.
    - Marketing/Community Outreach/Development- Jennie Wenk, Lily Nelson, John Westberg, Jordan Wolfe, Kevin Green- no update. Amy Carter to update social media right now.
6. Old Business:
  - RTO update and assignment of tasks for resubmission- received December progress checklist, have until March 8 to re-submit. Will go through and review.
  - LBL update- KK and CK had call with LBL and they provided some helpful tools. On-hold now due to no money in school's bank.
  - CSC and bridge loan- John Westberg spoke to Chip Harp and he was flabbergasted about the cost per child. Chip says he has our funding, which will include our immediate funding needs.
  - ACCESS Grant update- Lily Nelson and John Westberg are going to the workshop in Charlotte on February 20.

- Enrollment update- right now at about 75 students, each day more and more enroll.
7. Executive Director's Report- John Westberg- No Report at this meeting
  8. New Business:
    - Volunteers and training for part time workers - Amy Carter send out an email to everyone on the volunteer list but did not receive any response. Amy wants to bring the volunteer sign-up sheet to the event at Trucks and The Sound of Music at Thalian Hall.
    - Recruitment - Board - **320 Nun Street, Sunday - 6:00 - 8:00**
    - Recruitment - Students - **Trucks, Saturday 12:00 - 2:00**
    - Events - Community Outreach meetings with community leaders
    - No lottery needed - first come first serve. Once the school has 80 students enrolled then a waiting list will begin.
    - Open House- February 22, 2020- 11am-3pm. Classroom set-up, food, people that have already applied can come in or anyone that wants to tour the school.
    - Next Meeting- March 10, 2020
  9. Closed Session- Discussion of new Board candidates and resignation- Not Needed
  10. Action Items: None
  11. Adjourn- Motion to adjourn meeting at 6:30pm by Jordan Wolfe, motion seconded by John Westberg. Motion passes.