

Wilmington School of the Arts  
Meeting of the Board of Directors  
1911 Perry Ave  
Wednesday, March 4, 2020  
**6:30pm**

[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 by Lily at 6:29pm (present Jennie Wenk, Tom Martyn, Josh Bailey, John Westberg, Lily Nelson, Jordan Wolfe)
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 JW to approve last month’s meetings minutes, motion seconded by JB- motion passes
4. Financial Report (TM):
  - Back payment received from ACCESS, net deficit of \$5,800
  - Cash balance \$18,767
  - AP \$11,000. February expenses \$4,400
5. Standing Committee Assignments
  - The four committees are as follows:
    - Governance- Lily Nelson and Jordan Wolfe- no update
    - Financial- Tom Martyn and John Westberg- see above “Financial Report”
    - Personnel- John Westberg and Josh Bailey- JW has interviewed several people so far for employment positions and have more interviews scheduled next week
    - Marketing/Community Outreach/Development- Jennie Wenk, Lily Nelson, John Westberg, Jordan Wolfe, Kevin Green- Sound of Music at Thalian Hall, table before Xanadu March 14 and March 21, Facebook ads, WHQR ad, banner
6. Old Business:
  - RTO Update and assignment of tasks for re-submission: completed everything we need to re-submit, changed everything they have asked.

7. New Business:
  - Student recruitment- events
  - Next Meeting March 24, at 5:30pm
8. Closed Motion- none
9. Action Items: Motion to submit all revisions and polices/actions to RTO (DPI) by JWe, seconded by JB- motion passes
  - Bylaw- executive council- motion by JWe to change Executive Council to at least three people in the bylaws instead of two. Seconded by JB- motion passes.
10. Adjourn- JWe makes a motion to adjourn the meeting at 6:47pm, seconded by JW. Meeting adjourns.