

Wilmington School of the Arts
Meeting of the Board of Directors
1911 Perry Ave
November 24, 2019
6:30 p.m.

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 at 6:31pm by Barry Rice- in attendance were Jennie, John, Tom, Lily
- 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.”*
- Barry proposes that the review of the RTO material be postponed until next Sunday at 5:00pm.
- Approval of Previous Meeting
 - November 3 [minutes](#)
 - November 10 [minutes](#)
- Financial Report -Tom Martyn
 - Deposited money into back account- payroll needs to be taken out of this
 - Need to talk about the upcoming month- the line of credit is tapped, the next payment is coming in early December
 - Going to need to finance in January up to \$25,000 assuming the cash starts flowing (line of credit for \$10,000)
 - Need to pay Link- how will this be paid?
 - Suggestion: JW to speak to Nigel and then talk to Link
 - Sage Island: we owe 2/3 of that total
 - Cumulus: we owe them too – ads are going very well
 - Nigel- lots of work upfront
- New Business
 - Bearman proposal - Tom Martyn & John Westberg
 - Facilities proposal - Barry Rice & John Westberg- JW needs blueprints- Barry to speak to Clark Hipp (extremely important).
 - Bylaws issue - Barry Rice- all ok- still shows pending until they change it manually
 - Change in Board meeting date - Barry Rice- will discuss more but Monday or Tuesday are possibilities, beginning in 2020.

- Purchase Orders - John Westberg - Tom Martyn- JW and TM have purchasing policy procedure
 - Uniforms - John Westberg- JW spoke to people at Access and RTO- think about what a uniform means (discuss in January)
 - Food Service - John Westberg- can partner with New Hanover County- check on requirements. (Lily has heard of people/local restaurants that want to assist and help). Possible to get federal money for meals but can't wait until June- need to get applications in, in February.
 - Buses- the company that works on New Hanover County buses do not work on weekends and could assist WSA with bus maintenance
 - Board Insurance and Workers Comp Insurance- meeting tomorrow at 11:00am
- RTO Material Due 10 & 17 NOV scheduled for review and approval by Board
 - Kirsten Kolb will be sending an email containing all the RTO items for review and approval at this meeting. Please find the time to review each of these items!
- [Executive Directors Report](#) - John Westberg
- RTO and ACCESS Status and Updates and Needs - John Westberg
 - Access Workshop (ACES update- the more you have, the more it reflects on obesity, depression- another way of intervention)
 - Money- BAAS, it does not work with Quickbooks. Next meeting is in February (Access).
 - The next RTO is in December (18)- JW, BR, Lily, TM to attend
 - November 20 RTO Session
 - November 21 ACCESS Session
- Committee Reports
 - Governance
 - Financial
 - Personnel
 - Community Outreach
- Lily Updates:
 - More events- Cucalorus
 - Volunteer Organizer role- Tom spoke to him at Foxes Boxes- Lyn. Lily and JW to meet with him this week
- Closed Session (if needed) Pursuant to GS 143-318.11(a)(1)
- Action items:

Next meeting scheduled for December 1 @ 5:00pm

Motion to adjourn by JW- seconded by LN

Meeting adjourned at 7:13pm