

Wilmington School of the Arts Board of Directors Special Meeting Agenda

Meeting Date: FEB 23 2022 [Previous Meeting: FEB 16 2022]

Time: 6:00 PM ET

Attendance	
Board Members	<input checked="" type="checkbox"/> Cathy Lewis <input type="checkbox"/> Gene Felice <input checked="" type="checkbox"/> Dustin Richardson (Chair) <input type="checkbox"/> Kevin Green <input checked="" type="checkbox"/> Mel Rausch (Treasurer) <input checked="" type="checkbox"/> Sarah Dawson (Secretary) <input checked="" type="checkbox"/> Tabatha Willman <input type="checkbox"/> Tiara Atkins-Kitt (Vice-Chair) <input type="checkbox"/> Maria Montanaro <input type="checkbox"/> Lauren Clark <input checked="" type="checkbox"/> Lyana Hunter
Other	<input type="checkbox"/> Kaitlin Baden (Principal)

Zoom Link:	https://us06web.zoom.us/j/86997862912?pwd=U3V1Q2xIVkZFc0JaMEdKTTAwaWVBdz09
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- I. **Call to Order – 6:33pm by Dustin**
- II. **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”

 - a. *Mask Policy – Policy required to be voted on monthly*
 - i. Tabatha made motion to lift the mask mandate, Mel seconded, motion failed (For: Tabatha; Against: Dustin, Mel, Sarah, Cathy, Lyana)
 - ii. Sarah made motion to keep the mask mandate in place until the next monthly required vote, Cathy seconded, motion passed.
(For: Dustin, Mel, Sarah, Cathy, Lyana; Against: Tabatha)
- III. **Adjournment – Mel made motion to adjourn, Sarah seconded, motion passed.**
- IV. **Next Meetings**
 - a. **Regular Meeting: 16-Mar-22 at 6:30pm (Closed Session)/ 7:00pm (Open Session)**