

Wilmington School of the Arts: “Elevating Public Education Through the Study of Arts and Culture”

Board Members Present: Cathy, Kevin, Michelle, Dustin, Tiara

- I. Call to order – Chair, Michelle Brinn Meeting called to order at 6:39pm by Michelle Brinn
 - II. Reading of the Mission Statement – Chair, Michelle Brinn
 - III. Approval of November 15 minutes - Meeting Minutes as written and emailed Motion made by Cathy and seconded by Tiara
 - IV. New Board Member Voting
 - Sarah Dawson- Motion made by Dustin and seconded by Tiara. Motion carried.
 - Tabatha Willman- Motion made by Tiara and seconded by Cathy. Motion carried.
 - Mel Rausch- Motion made by Tiara and seconded by Dustin. Motion carried.
 - V. Policies
 - A. Recap attorney recommendation for Nepotism Policy Michelle stated that legal council was sought out for guidance with policy
 - B. Adopt Nepotism Policy Mel motioned to adopt state charter school standard policy, seconded by Tabatha. All voted to carry motion. Tabatha motioned to add Gene to the board, seconded by Mel. Motion carried.
 - C. Motion for Mask policy No motion made.
 - VI. Old Business
 - A. Pool room update Construction on the pool room has begun. The pool will be filled with sand, compacted and then covered with cement.
 - B. Consultant resume review

Gene motioned to make Mel the Board Treasurer. Dustin seconded. Motion carried.
Gene motioned to make Sarah the Board Secretary. Mel seconded. Motion carried.
 - XI. Open Discussion and/or Q&A 20 minutes
 - XII. Closing remarks -- Chair, Michelle Brinn Gene motioned to adjourn the meeting, seconded by Dustin
- Next Meeting: Tuesday, December 14th, 6:00 pm

