

## Wilmington School of the Arts Board of Directors Meeting Agenda

Meeting Date: March 16, 2023 [Previous Meeting: February 16, 2023]

Time: Closed Session 6:00 PM ET / Open Session 7:00 PM ET

Attendance	
Board Members	<input type="checkbox"/> Cathy Lewis <input type="checkbox"/> Gene Felice <input type="checkbox"/> Dustin Richardson (Chair) <input type="checkbox"/> Kevin Green <input type="checkbox"/> Mel Rausch (Treasurer) <input type="checkbox"/> Sarah Dawson (Secretary) <input type="checkbox"/> Lyana Hunter <input type="checkbox"/> Lauren Clark
Other	<input type="checkbox"/> Kaitlin Baden (Principal) <input type="checkbox"/> Al O'Briant (Executive Director)

Zoom Link:	<a href="https://us06web.zoom.us/j/86779957580?pwd=UngxUFV1MWlaMjdMRXoyTXE0K0U5dz09">https://us06web.zoom.us/j/86779957580?pwd=UngxUFV1MWlaMjdMRXoyTXE0K0U5dz09</a>
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- I. **Call to Order**
- II. **Closed Session:**
  - a. 2023-24 Staffing
- III. **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”
- IV. **Approval of Previous Meeting Minutes**
  - a. Approval of February 16th Meeting Minutes
- V. **Reports of Officers**
  - a. Treasurer Report – Treasurer, Mel Rausch
  - b. Executive Director Report – E.D., Al O'Briant
    - i. School Improvement Update
    - ii. LETRS - Language Essentials for Teachers of Reading and Spelling
    - iii. Grant Applications
      - Fuel Reimbursement Funding
      - NCDPI Technology Grant
      - Sony Grant (Technology)
  - c. CCN Update
- VI. **Committee Reports**
  - a. Finance (Mel)
  - b. Governance (Lyana)
  - c. Design & Marketing (Gene)
  - d. New Building (Gene & Lauren)

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e. Community Outreach (Cathy)

### **VII. Old Business**

- a. School Bus Update
- b. Modular Update
- c. Review & Vote on plan for adding 6th and additional 3rd grade for 2023/24 AY
- d. Bullying Policy Review & Vote

### **VIII. New Business**

- a. Technology Policy - CIPA (Board Action needed posted on website by 4/28/23)
- b. Approval needed authorizing WSA administration to sign off on CCIP plan (Title Funds)
- c. Summer Programming - Remediation Retesting - during workdays. Read to Achieve - 72 hours - Finish by End of June. (Board Action needed)

### **VII. Public Comment**

### **VIII. Adjournment**