APPROVED

TEXAS CENTER FOR ARTS + ACADEMICS

Texas Center for Arts + Academics

Minutes

Board Meeting

Date and Time
Monday May 2, 2016 at 6:00 PM

Location
Texas School of the Arts Theater - 6025 Village Parkway, Edgecliff Village, TX 76134

Directors Present
Ann Dunkin, Anne Cox, Beth Lamb, Edward Brown, Judith Kelly, Katie Copeland, Kristy Mouser, Linda Metcalf, Melissa Goodroe, Michael Wellbaum, Steven Johnson

Directors Absent
Bill Lamkin, Matthew Geske, Sylvia Dodson, Willa Dunleavy

Directors who arrived after the meeting opened
Michael Wellbaum

Ex Officio Members Present
Clint Riley

Guests Present
Angelic Poe, Craig Shreckengast, Jana Tennyson, Janelle Grau, Joe Morrow, Rob Hosier, Sheyna Ferraro, Victor Johnson

I. Opening Items

A.

Record Attendance and Guests

B. Call the Meeting to Order

Melissa Goodroe called a meeting to order on Monday May 2, 2016 at 6:08 PM.

C. Approve Minutes

Steven Johnson made a motion to approve minutes from the Board Meeting on 01-19-16 Board Meeting on 01-19-16.
Anne Cox seconded the motion.
The team **VOTED** unanimously to approve the motion.

D. Public Comments

No public comments.

II. Finance

A. Financial report: January, February, March 2016

January, February and March financials were received to file for audit.

III. Academic

A. Approve 2016-2017 School Calendars

Michael Wellbaum arrived.
Beth Lamb made a motion to Approve the 2016-2017 calendars for FWAFA and TeSA.
Kristy Mouser seconded the motion.
The team **VOTED** unanimously to approve the motion.

B. IMAT Certification

Annual IMAT certification for FWAFA and TeSA will be signed and sent to TEA for 2016-2017 instructional materials orders.

IV. Facilities & Operations

A. Review updated budget for FWAFA Growth Plan: Phase I

Steven Johnson made a motion to approve all items in the adjusted budget for Phase 1 growth plan less the flooring costs, plus the 2 optional paint and fence items.
Anne Cox seconded the motion.
The team **VOTED** unanimously to approve the motion.

B. Present - FWAFA Roof Repair/Replace

Kristy Mouser made a motion to have a complete roof replacement at FWAFA done by Joe Hall roofing for $159,118.00 this summer.
Ann Dunkin seconded the motion.
The team **VOTED** unanimously to approve the motion.

V. Artistic

A. FWAFA Music Department Update

A course description catalogue has now been created for FWAFA course offerings. Music department personnel updates include Victor Johnson as Director of SGT and Academy Singers/Men's Ensemble. Cory Curvin will direct the middle school and high school mixed choirs.

VI. Other Business

A. Good News Reports

FWAFA received several nominations for it's production of "39 Steps" including Best Play and Best Actor (Ryder Hartsfield).
Several FWAFA students will be competing in the academic UIL state competitions in Math this year, and all 4 of FWAFA's art students entered in competition earned medals.
Upcoming events include: Kathleen Connor Theater dedication at TeSA May 16th, FWAFA graduation June 3rd at McKinney Memorial Bible Church, and the TBC European tour beginning May 15th. TBC will hold a Homecoming concert at Broadway Baptist on June 5th.
?Congratulations to Sheyna Ferraro on the production of Napoli, including a nice reception prior to the event.

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,
Michael Wellbaum