

BASSE

Minutes

Bryan Allen Stevenson School of Excellence Board of Directors

Date and Time

Friday August 15, 2025 at 6:00 PM

Location

Join Zoom Meeting

The August 6, 2025 meeting will be in person at the school.

Meetings of the Bryan Allen Stevenson School of Excellence will take place on line at the following link:

Join Zoom Meeting

As needed participants can also meet in person at 20346 Ennis Street Georgetown, DE 19947 to join the online meeting.

Directors Present

A. Shepherd (remote), C. Shetzler (remote), K. Cauley (remote), P. Roberts (remote), T. Berry (remote)

Directors Absent

J. Kim, S. Hailey

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Berry called a meeting of the board of directors of BASSE to order on Friday Aug 15, 2025 at 6:07 PM.

II. Executive Session

A. vote to move to Executive Session

- A. Shepherd made a motion to move into executive session.
- P. Roberts seconded the motion.

The board **VOTED** to approve the motion.

- K. Cauley made a motion to leave executive session and return to Board meeting.
- A. Shepherd seconded the motion.

The board **VOTED** to approve the motion.

III. Board Chair Report

A. Announcements and Updates

We are now looking like a new school.

Front door, benches and poles painted in school colors, and more doors are scheduled to be painted both outside and in. Board contributions are welcomed to cover costs. Additionally, we will install the exhibit from Milton Historical Society, Walking Into Greatness, which walks through Bryan Stevenson's life, in the school; and there will be the Diaz Breezeway.

We also need to have a big celebration to unveil these new projects in the building, bringing the community and potential new students into the building. We can work with the Leadership Team to figure out the best date.

We are moving from surviving to thriving.

IV. Closing Items

A. Adjourn Meeting

- A. Shepherd made a motion to adjourn.
- P. Roberts seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:57 PM.

Respectfully Submitted,

K. Cauley

Pursuant to 29 Del. C. § 10004 e (2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The Board of the Bryan Allen Stevenson School of Excellence reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.