

APPROVED



## St. Louis Voices Academy of the Media Arts

### Minutes

SLVA July 12, 2023 Board Meeting

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#### **Date and Time**

Wednesday July 12, 2023 at 6:00 PM

#### **Location**

Delmar Divine. (Room #10)  
5501 Delmar Blvd.  
St Louis, MO 63112

All board meetings will be in person.

<https://us06web.zoom.us/j/85915146951?pwd=b3c0NnNxT01rT08zMm9qcGJKTUZlZz09>

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#### **Directors Present**

A. Silverblatt, E. Barnard, E. White, J. Flory, K. Scott, L. Jackson

#### **Directors Absent**

D. Catchings-Smith, E. Woods, K. Moyer

#### **Ex Officio Members Present**

H. Russell-West

#### **Non Voting Members Present**

H. Russell-West

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## Guests Present

B. Taylor, D. Wright

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

E. Barnard called a meeting of the board of directors of St. Louis Voices Academy of the Media Arts to order on Wednesday Jul 12, 2023 at 6:22 PM.

## II. Action Items

### A. Approve June 14, 2023 Meeting Minutes

A. Silverblatt made a motion to approve the minutes from SLVA June 14, 2023 Board Meeting on 06-14-23.

E. White seconded the motion.

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

#### Roll Call

A. Silverblatt	Aye
E. White	Aye
L. Jackson	Aye
K. Moye	Absent
J. Flory	Aye
D. Catchings-Smith	Absent
E. Woods	Absent
K. Scott	Aye
E. Barnard	Aye

## III. Board Committee Reports

### A. Finance & Facilities

I. Jackson share updates on:

1. E.D. salary increase
1. Checks and balances
2. Enrollment budget
3. Estimated target overages
4. Cleaning contract.

2. L. Jackson will present financial reports for June and July at August meeting.

### B.

**Development**

No update at this time.

**C. Governance**

**D. School Performance**

No update at this time

**IV. Executive Director Report**

**A. Enrollment and staffing updates**

1. E.D. shared updates on staffing and enrollment.
2. Facilities updates.
3. Applications for board members and background consent form.
4. See attached E.D. report.

Report:

[https://docs.google.com/presentation/d/1j3kgKvM7m9DAevMFmucIFsRTUj8uueKf/edit#slide=id.gf959571d63\\_0\\_5](https://docs.google.com/presentation/d/1j3kgKvM7m9DAevMFmucIFsRTUj8uueKf/edit#slide=id.gf959571d63_0_5)

**B. Recruitment and Enrollment**

B. Taylor gave updates on recruitment and enrollment and operations. Discussed curriculum updates and signage, network installation, partnership with area church for use of facilities and parking.

**V. 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 8:00 PM.

Respectfully Submitted,  
J. Flory