APPROVED

St. Louis Voices Academy of the Media Arts

Minutes

SLVA July 12, 2023 Board Meeting

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

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

Directors Absent
D. Catchings-Smith, E. Woods, K. Moye

Ex Officio Members Present
H. Russell-West

Guests Present
B. Taylor, D. Wright

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

III. Board Committee Reports

A. Finance & Facilities

l. 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/1j3kgKvM7m9DAevMFmuclFsRTUj8uueKf/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