APPROVED

St. Louis Voices Academy of the Media Arts

Minutes

SLVA December 11, 2024 Board Meeting

Date and Time
Wednesday December 11, 2024 at 6:00 PM

Location
St. Louis Voices Academy of Media Arts
1220 Olive St. Ste #200
St Louis, MO 63103

All board meetings will be in person

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

Per Missouri Revised State Statute Section 610.021, the Board of Directors may close this meeting for an Executive Session to discuss permissible subjects.

This notice is published at our school site (1220 Olive St. Suite 200 St Louis, MO 63103) and on our website (https://stlouisvoicesacademy.org).

Directors Present

A. Silverblatt (remote), D. Catchings-Smith (remote), E. Barnard (remote), K. Scott (remote), L. Jackson

Directors Absent
E. White, E. Woods

Ex Officio Members Present
H. Russell-West

Guests Present
B. Taylor (remote), D. Wright (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Catchings-Smith called a meeting of the board of directors of St. Louis Voices Academy of the Media Arts to order on Wednesday Dec 11, 2024 at 6:00 PM.

C. Mission Moment

Dr. West shared a special "Mission Moment" with the board, highlighting the newly completed podcast studio and gospel recording artist Kim Burrell's memorable visit to the school.

II. Action Items

A. Approve November 13, 2024 Board Meeting Minutes

K. Scott made a motion to approve the minutes from SLVA November 13, 2024 Board Meeting on 11-13-24.
The board **VOTED** to approve the motion.

B. Approve November 2024 monthly financials

E. Barnard made a motion to To approve the November 2024 monthly financials.
K. Scott seconded the motion.
The board **VOTED** to approve the motion.

C. Clark Hanner from Marr & Company will be conducting the audit review

Mr. Clark Hanner from Marr & Company presented the results of the 2024 Fiscal Year audit to the board. He reviewed the findings from the financial statement, the compliance review, and the adherence to Missouri laws and regulations.

D. Approve the 2024 Fiscal Year Audit.

K. Scott made a motion to Accept/Adoption of the SLVA Fiscal Year 2024 Audit.
A. Silverblatt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
E. Woods	Absent
E. White	Absent
E. Barnard	Aye
A. Silverblatt	Aye
K. Scott	Aye
D. Catchings-Smith	Aye
L. Jackson	Aye

III. Board Business

A. Board Updates

There were no updates at this meeting

IV. Executive Director's Report

A. Executive Director Update

Dr. Russell-West informed the board about the changes to the core values and briefly discussed the Year 2 priorities, which include focusing on organizational goals, setting clear objectives with measurable results, and utilizing data-driven decisions and strategies to ensure progress toward achieving the targeted goals. She also provided updates on recruitment efforts, enrollment numbers, academic progress, as well as attendance and facility improvements.

Bridgett Taylor:

V. Public Comment

A. Comments

There were no public comments at this meeting.

VI. 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 7:00 PM.

Respectfully Submitted,
D. Catchings-Smith