

DRAFT



## St. Louis Voices Academy of the Media Arts

### Minutes

#### Governance Meeting

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##### **Date and Time**

Thursday February 6, 2025 at 9:00 AM

##### **Location**

ZOOM

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##### **Committee Members Present**

A. Silverblatt (remote), E. Barnard (remote), K. Scott (remote)

##### **Committee Members Absent**

B. Taylor

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

##### **C. Approve Minutes**

Tabled approval of minutes until the March meeting

#### **II. Governance**

##### **A. Progress Made since last meeting**

Kim Scott created and distributed a folder containing Board Governance documents. The Board Governance committee will offer time at the next full board meeting for discussion and approval of the items contained in this folder. Edie will ask for time on the agenda

**B. On-Boarding for Dr. Payne**

Kim S. sent Dr. Payne an email asking if he has completed the background check and to forward him an orientation packet. The Governance Committee needs feedback from the full board on this to see if there is anything already in use to onboard new members.

**C. Board Calendar**

The Governance Committee expressed the need for an official Board Calendar that contains dates and deadlines for tasks that the committee is responsible for.

**III. Other Business**

**A. Board Recruiting**

Art has a number of potential applicants in the cue. Art is sending out to the full board the list of candidates. We need to reach out to all the interested parties and document contact.

**IV. 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 10:51 AM.

Respectfully Submitted,  
E. Barnard

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**Documents used during the meeting**

*None*