

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
THE THOMAS A. EDISON CHARTER SCHOOL OF WILMINGTON, INC.**

January 23, 2023

**THOMAS A. EDISON CHARTER SCHOOL
WILMINGTON, DELAWARE**

Upon notice to all directors and posting of public notice, a meeting of the Board of Directors (the “Board”) of the Thomas A. Edison Charter School of Wilmington, Inc. (the “School”) was held on January 23, 2023.

Directors	Present	Absent
Hal Blocksom		X
Emile Brown	X	
Mikkel Christie	X	
Wayne Cooper	X	
Nicole Huffner		X
Ollie Johnson	X	
Ami Patel	X	
Roopa Sabesan		X

THERE WAS A QUORUM OF THE BOARD

The following people were also present:

- 1. Principal EL**
- 2. Liz Yates**
- 3. Patricia Winder**
- 4. John Shelton**
- 5. Robyn Neal**
- 6. Andrue Smith**

Mr. Christie called the January 23, 2023 meeting to order at 6:00 p.m.

Approval of Minutes

Mr. Christie called for a motion to accept the November 21, 2022 minutes. The motion was made by Mr. Brown and seconded by Mrs. Patel. The motion was approved by all and carried.

Public Comments –

- Parent – No Comments
- Teacher – No Comments
- General Public – No Comments

School Report by Principal EL

Principal EL thanked the Board for the Holiday Party. A great time was had by all. Staff was grateful for the holiday bonus and party as well.

Staff will be participating in Professional Development on January 27th for teacher evaluation Delaware teacher growth support system.

The boiler prompt has been rebuilt by Service Unlimited and batteries for the alarm panel have been replaced.

Mr. Christie stated the Board has purchased tickets on behalf of the school to be given to staff members to support Bones Hyland at a local game.

Principal EL recognized Ms. Yates, Mrs. Neal, Mr. Smith and Mrs. Wagner who have been working hard on the READBowl competition. TECS won 3 out of the 4 conferences for the READBowl State Championship.

Mr. Christie called for a motion to accept the School Report. A motion was made by Mr. Brown and seconded by Mr. Johnson. The motion was approved by all and carried.

School Financials by P. Winder

Mrs. Winder reported the final December payment from the State has been received. It was approximately \$772,000 and then another \$64,000 for charter transportation. That still brings us under the revised budget. All of the State and local funds have been received. Also, we thought the Christina School district settlement funds were exhausted but we received \$56,000.

We are still looking at the possibility of ending the year on the negative. We are watching expenses, living on grants and additional funding by the State that we have to use or we lose. As we get closer to year end we could make other decisions on what needs to be done so that we will not close the year in a deficit.

Mr. Christie called for a motion to accept the School Financials Report. A motion was made by Mr. Johnson and seconded by Mrs. Patel. The motion was approved by all and carried.

Board Financials Report by W. Cooper

No Formal Report

Operations Committee Report by E. Brown

No Formal Report

Executive Committee by M. Christie

Mr. Christie discussed several open items such as reaching out to networks to fill open Board positions and honoring Mr. Blossom. He would like to meet with the Executive Committee to set target dates to fulfill these priorities.

Board Member Comments

New Business/Open Discussion

Mr. Johnson made a motion to adjourn the meeting. The motion was seconded by Mrs. Patel. Meeting adjourned at 7:00pm.

Respectfully submitted,

Mrs. Amanda Morris May

February 22, 2023