

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

March 17, 2025

**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 March 17, 2025.

Directors	Present	Absent
Emile Brown		X
Mikkel Christie	X	
Wayne Cooper		X
Nicole Huffner	X	
Kathleen Cheadle	X	
Ollie Johnson	X	
Ami Patel	X	

THERE WAS A QUORUM OF THE BOARD

The following people were also present:

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

M. Christie called the March 17, 2025 meeting to order at 6:18 p.m.

Approval of Minutes

M. Christie called for a motion to accept the February 24, 2024 minutes. The motion was made by O. Johnson and seconded by N. Huffner. The motion was approved by all and carried.

Public Comments –

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

School Report by Dr. Principal EL

Dr. Principal EL reported, the 2nd Trimester ends on Friday, March 7th. Report Cards will be distributed to parents during the week of March 24th. Spring Break begins on Thursday, April 17th and school resumes on Monday.

Our Instructional Leadership Team hosted Family Math Night on Thursday, February 27th. We had a great turnout of families who learned so much—it was an amazing time! Great way to end BHM!

We have had good attendance at each Saturday Academy session, and we are continuing to recruit even more students to attend. There is one (1) remaining Saturday Academy session scheduled.

We are in the beginning stages of planning for Teacher and Staff Appreciation Week, which will be held Monday, May 5th to Friday, May 9th.

We are preparing for our Smarter Balance (SBAC) Math and ELA state testing for grades 3-8 which will begin the week of May 5th. DeSSA Science (Grades 5 and 8) and Social Studies (Grades 4-8) state testing will begin the week of May 19th.

We are in full “Gala Mode” for the 25th Anniversary Celebration. We need everyone to start sending Gala ticket and sponsorship info emails to their contacts.

The motors and pumps on the boilers have been rebuilt and replaced. We have had no heating issues this season. Furniture for the modular has arrived (tables and chairs) and Smart Boards.

A motion to accept the School Report was made by N. Huffner and seconded by A. Patel. The motion was approved by all and carried.

School Financials by P. Winder

P. Winder reported, in revenues we have \$12.2M. In February we received the last of the unit count funds that was to true up everything, approximately \$40,000. From here on out there are no more unit count funds or local funds to receive, only Federal Grant Funds. We do have \$3.7M of cash and we will receive Federal Grant monies as we spend those funds.

Our expenses right now are \$8.5M and cash of \$3.7M.

A motion to accept the School Financials Report was made by O. Johnson and seconded by A. 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 Report, by M. Christie

M. Christie stated he and A. Patel spoke about the Board providing items to go into baskets to be auctioned at the Gala. A. Patel stated donations from other donors is hopeful and it would be nice for the Board to also put together a basket to donate. P. Winder stated she would contact everyone to work on the baskets.

M. Christie stated he and his wife have started a nonprofit in honor of their parents. One of their goals is to start a scholarship program with Salesianum School with the priority given to an Edison student.

Board Member Comments

New Business/Open Discussion

25th Anniversary Check-In: P. Winder stated revenue collected so far is \$10,822.82. This includes funds received for 2 tables and 2 sponsorships.

Motion to adjourn the meeting made by O. Johnson and seconded by K. Cheadle. The motion was approved by all and carried.

Respectfully submitted,

A. Morris May, 3/22/2025