

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

October 21, 2024

**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 October 21, 2024.

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 October 21, 2024 meeting to order at 6:00 p.m.

Approval of Minutes

M. Christie called for a motion to accept the September 16, 2024 minutes. The motion was made by E. Brown 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 Back-to-School Night was held on Thursday, September 12th and we had a great turnout. Our first Parent Camp event was held on Thursday, October 10th and it was a success. We look forward to the next event on Thursday, December 5th.

Progress Reports are being prepared by teachers and will be sent home this week.

All teachers and staff participated in a Professional Development Day on Monday, October 14th. We have had CKLA (ELA), NCTM (Math) and School Kit coaches in our school over the past month providing training for our teachers and conducting classroom visits.

Viewpoint Productions was here on Wednesday, October 2nd to shoot content for our 25th Anniversary promotional video and advertisement/recruitment videos. It went well.

Our 25th Anniversary celebration is scheduled for Saturday, May 10, 2025 at the Chase Center on the Riverfront. The planning meeting will immediately follow the board meeting on 10/21/24.

Calvert plumbing has installed water fountains in the gym and a new water heater on 2nd floor.

We are still waiting for the modular to be ready and are now hoping for end of October or early November.

Delcollo Electric ran new conduit for the server room and Sobieski is making the final connections for the modular. We have ordered a new scoreboard for the gym.

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

School Financials by P. Winder

P. Winder reported, revenues at the end of September were approximately \$5M and expenses approximately \$2.2M leaving a net excess of approximately \$2.2M.

In September we received our first local district funding payment from Red Clay. Which is normally 35% of the entire payment.

A motion to accept the School Financials Report was made by E. Brown and seconded by O. Johnson. 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

No Formal Report

Board Member Comments

New Business/Open Discussion

P. Winder stated the Holiday dinner will be held at the Columbus Inn on December 19th.

Motion to adjourn the meeting made by A. Patel at 6:20pm. Motion was seconded by N. Huffner approved by all and carried.

Respectfully submitted,

A. Morris May, 11/14/2024