

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

**February 24, 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 February 24, 2025.

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

**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 February 24, 2025 meeting to order at 6:07 p.m.**

**Approval of Minutes**

M. Christie called for a motion to accept the January 27, 2024 minutes. The motion was made by N. Huffner and seconded by O. Johnson. 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 2<sup>nd</sup> Trimester ends on Friday, March 7<sup>th</sup>. Report Cards will be distributed to parents during the week of March 24<sup>th</sup>. And the Eagles won Super Bowl 59 against the Chiefs! Go Birds!

Our Instructional Leadership Team will be hosting Family Math Night on Thursday, February 27<sup>th</sup>. Our theme this year is “Equality is Greater than Division” (= > ÷) for Black History Month we are looking forward to an awesome night of fun and learning.

We had a great turnout at each Saturday Academy session, and we are continuing to recruit even more students to attend. There are three (3) remaining Saturday Academy session scheduled.

Boys and Girls Basketball teams will finish their seasons this week—with a ‘senior’ night to be held on Wednesday, February 19<sup>th</sup>.

We have many Black History Month celebrations happening this month including an Author reading, Musical Band performance, UD Step Show and 3<sup>rd</sup> and 6<sup>th</sup> grade BHM presentations.

We are in full “Gala Mode” for the 25<sup>th</sup> Anniversary Celebration. We need everyone to start sending Gala info emails to their contacts.

Delcollo repaired some light switches in the building and connected swipe card pads on the modular. SU sent one boiler pump out for repair but heat is working good.

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

## **School Financials by P. Winder**

P. Winder reported, this month we ended in revenues of approximately \$162,000 which made revenues year-to-date approximately \$12M. That is predominately made up of federal funds that we used. Expenses for the month \$898,000 which puts us at \$7.5M, \$4.4M net access at January 31<sup>st</sup>. We expect to end the year with a surplus right now being \$306,000.67.

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 will follow-up in the March meeting with updates and revisiting of other items that were put on hold.

**Board Member Comments**

**New Business/Open Discussion**

Motion to adjourn the meeting made by N. Huffner at 6:30 pm and seconded by K. Cheadle. The motion was approved by all and carried.

**Respectfully submitted,**

**A. Morris May, 3/11/2025**