

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

April 28, 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 April 28, 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**
- 6. Megan Brown**

M. Christie called the April 28, 2025 meeting to order at 6:00 p.m.

Approval of Minutes

M. Christie called for a motion to accept the March 17, 2025 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, Spring Break began on Thursday, April 17th and school will resume on Monday, April 28th.

The Girls on the Run official 5K will take place at Rockford Park this coming Saturday, April 26th.

Representatives from DDOE’s charter school office visited TECS on April 1st. They had a great visit and praised TECS for a challenging, joyful and supportive community and culture.

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. Our theme this year will be a space theme: “TECS staff is Out of this World!”

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 reach out to their networks for a final push for Gala tickets and sponsorships. We are 20 days away.

We will be changing over to AC from heat this week. Also, we have ordered outdoor picnic tables and benches for the playground and modular area for staff and students.

TECS students will be participating in the Tennis in the Streets program to be held at the Riverfront.

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

School Financials by P. Winder

P. Winder reported, for the quarter end, March 31st we have revenues of \$12.5M YTD, which for the month of March only, is comprised mostly of Federal funds of \$166,000 combined. We

received an interest payment on local funds of approximately \$30,000 and total revenues for the month of March were \$270,373. For expenses, we are at \$9.5M YTD and that leaves approximately \$3M to live off of for cash. We are expecting to end the year at a favorable variance of \$166,000 and net excess of \$312,000, however, we plan to use those funds by the end of the year to pay for 2025/2026 expense this school year.

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

Board Financials Report by W. Cooper

M Christie reported, M&T Business checking and Money Market accounts total is \$149,451.92. Our M&T Operating account total is \$504,136.51. Our PNC Money Market account total is \$250,147.86. In our Statement of Activity there is mostly Gala Revenue at about \$11,000 - \$12,000.

A motion to accept the Board Financials Report was made by O. Johnson and seconded by K. Cheadle. The motion was approved by all and carried.

Operations Committee Report by E. Brown

Principal EL stated things are going smoothly with the Modulares. Additional furniture for inside the Modulares has been ordered and outside work is finishing up.

Executive Committee Report, by M. Christie

M. Christie stated a budget for the baskets needs to be established.

Board Member Comments

New Business/Open Discussion

N. Huffner stated kindergarten graduation will be combined into one ceremony to be held in the gym.

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

Respectfully submitted,

A. Morris May, 5/16/2025