

TEXAS BOYS CHOIR, INC.
Fort Worth Academy of Fine Arts | Texas Boys Choir | Texas School of the Arts
BOARD OF DIRECTORS MEETING
January 20, 2015

Board Members Present:

Michael Wellbaum
Edward Brown
Steve Johnson
Willa Dunleavy
Judith Kelly
Anne Cox
Melissa Goodroe

Staff:

Clint Riley
Craig Shreckengast
Ryan Edgar
Jana Tennyson
Alisha Hudman
Joe Morrow
Natalie Texada
Laura Kinkade
Gail Hartsfield

Board Members Not Present:

Josh Coronado
Matt Geske
Sylvia Dodson
Ann Dunkin
Bill Lamkin

Other attendees:

Toby Fritz, TBC Parent Club President
Ted Neeb, auditor

CALL TO ORDER

The meeting was called to order at 6:20 by Michael Wellbaum. A quorum was established.

APPROVAL OF MINUTES

Willa Dunleavy made a motion to approve the November meeting minutes. Melissa Goodroe seconded the motion. The motion was approved unanimously.

PUBLIC COMMENTS

There were no public comments.

ANNUAL AUDITOR'S REPORT

Auditor Ted Neeb (Freemon, Shapard & Story) presented the annual auditor's report to the board for review and approval. The deadline for the auditor's report to be filed with TEA is January 28th. After a complete review of the report, Willa Dunleavy made a motion to accept the auditor's report for the year ending August 31, 2014. Anne Cox seconded the motion. The motion to accept the report was unanimously approved.

FINANCIALS/NEW BUSINESS

Executive Director Clint Riley presented the November and December financials for board review and discussion. He reported that everything was in line with where it should be with both revenues and expenses. He informed the board that they could expect budget adjustments to be presented at the March

board meeting. Mr. Riley stated that the status of the performance activity fees is still pending, awaiting a directive from TEA. Michael Wellbaum accepted the financials to submit for audit.

GOOD NEWS

Mr. Riley reported that the Faculty Talent Show had a great turn out and was a good team building effort. \$19,056.92 has been raised toward the purchase of a new sound and microphone system for FWAFA.


Natalie Texada informed the board that a TeSA parent has made an anonymous gift of \$5000.00 to cover the insurance deductible needed after the theft of copper from the roof of the building.

Seven students from FWAFA received all-state honors in TMEA competitions. These are the first students to achieve this level of honor since 2008. They will travel to San Antonio in the middle of February to perform.

TBC received an invitation and will perform at the Governor's Mansion in Austin on February 25th.

Willa Dunleavy expressed her thanks to the staff for their efforts with the Lunch & Learn event, and also to Eddie Brown and Anne Cox for their accomplishments in the community.

The meeting was adjourned at 7:26 p.m.



Michael Wellbaum, Secretary