

**TEXAS BOYS CHOIR, INC.**  
**Fort Worth Academy of Fine Arts | Texas Boys Choir | Texas School of the Arts**  
**BOARD OF DIRECTORS MEETING**  
**March 24, 2015**

**Board Members Present:**

Michael Wellbaum  
Edward Brown  
Steve Johnson  
Willa Dunleavy  
Judith Kelly  
Bill Lamkin  
Melissa Goodroe  
Matt Geske  
Sylvia Dodson

**Staff:**

Clint Riley  
Craig Shreckengast  
Ryan Edgar  
Jana Tennyson  
Alisha Hudman  
Joe Morrow  
Natalie Texada  
Bryan Priddy

**Board Members Not Present:**

Josh Coronado  
Ann Dunkin  
Anne Cox

**Other attendees:**

Toby Fritz, TBC Parent Club President  
Caleb Fritz

**CALL TO ORDER**

The meeting was called to order at 6:06 by Bill Lamkin. A quorum was established.

**APPROVAL OF MINUTES**

Willa Dunleavy made a motion to approve the January meeting minutes. Judith Kelly seconded the motion. The motion was approved unanimously.

**PUBLIC COMMENTS**

There were no public comments.

**FINANCIALS/NEW BUSINESS**

Executive Director Clint Riley presented the January and February financials for board review and discussion. He reported that everything was in good shape with the budget for this year. He stated that FWFA budget amendments will be presented at the end of the year. Mr. Riley also informed the board that TEA has signed off on the fee information sent to them and that notification of reimbursements are currently being processed. Information will begin to be sent to parents regarding the reimbursements. Bill Lamkin accepted the financials to submit for audit.

Mr. Riley presented two vote items to the board. The first item was a request for \$11,630.00 payable to Texas Camerata for TBC recording musicians. This expense is funded in full by the Fischer Foundation. Discussion included whether or not budgeted expenses greater than \$10,000.00 required Board approval after the budget was approved. Mr. Lamkin stated that it did, but that the policy needs to be reviewed and updated; a proposal to change this would be presented at an upcoming meeting. Steve Johnson made a

motion to approve the payment. Melissa Goodroe seconded the motion. The motion was unanimously approved.

The second item request for up to \$25,000.00 to purchase and install a microphone system in the FWAFA Theater was presented. The funds would be payable to AVIT LLC. The total amount would be covered through donor designated funds raised through the Faculty Talent Show. Willa Dunleavy made a motion to approve. Judith Kelly seconded the motion. The motion was unanimously approved.

Academic calendars were presented to board for the FWAFA and TeSA 2015-2016 school year. The calendar reflected 178 instructional days, 10 professional/in-service days and a request for 2 waiver days for the year. Sylvia Dodson made a motion to approve the FWAFA calendar and Michael Wellbaum seconded the motion. Matt Geske made a motion to approve the TeSA calendar and Michael Wellbaum seconded the motion. Both motions were approved unanimously.

Board approval was sought to request a waiver for one inclement weather day for the 2014-2015 school year. This day was in addition to the State-required 2 make up days on the current year calendar. Steve Johnson made a motion to approve. Edward Brown seconded the motion. The motion was unanimously approved.

EMAT Certification was presented to the board. It was explained that EMAT covers textbook and curriculum items and the funds may only be used for these TEKS aligned materials. The certification must be presented to the board and signed by the Executive Director, Board President, and Board Secretary.

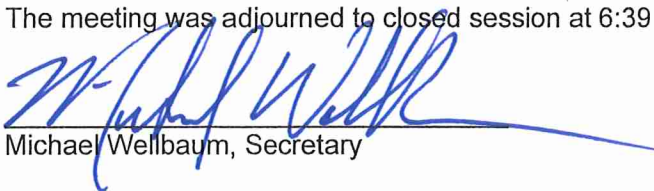
#### GOOD NEWS

The cast of FWAFA's one act play "Greetings" advanced all the way to Regionals in UIL competition this year. Every student participating earned an award in the process.

The Kathleen Connor Foundation made a \$100,000.00 donation to TeSA to fund a piano and sound system for the theater.

Alisha Hudman reported that Gala will be a sold out event this year with 460 guests attending. This surpasses last year's attendance of 320. Alisha requested that the board send her feedback after attending the event.

The meeting was adjourned to closed session at 6:39 p.m.



Michael Wellbaum, Secretary