



**Eagle Arts Academy
Board Minutes
March 10, 2016 @ 2:15 pm**

1. **Roll Call:** Gregory Blount, Chantal Seguro, Michelle Morley, Tim Quinn, Maria Ironstone -
Administrative Staff: Principal Simone, JoAnn Jackson

2. **Old Business:**

Approval of February 18, 2016 Board Meeting Minutes:

Greg Motions to accept the Board Meeting Minutes

Michelle Seconds the Motion

Tim, Maria Chantal approve

Motion is unanimously approved

3. **New Business:**

Palm Beach Post Rebuttal: This rebuttal was reviewed by Schools General Counsel and drafted by Greg Blount & assisted by Colleen Kirk. This is the formal response to send to the PB Post to clarify our position and for the school to take other means for releasing this information on what the truth is and what the Palm Beach Post is ignoring.

Greg Motions to accept Palm Beach Post Rebuttal

Tim Seconds the Motion

Chantal, Maria & Michelle approve

Motion is unanimously approved

Resignation of Board Chair: Greg has sent in writing his letter of resignation to Principal Simone and JoAnn Jackson.

Tim Motions to accept Resignation of Board Chair

Maria Seconds the Motion

Chantal & Michelle approve

Motion is unanimously approved



Election of New Board Chair: Greg asked for permission to speak. Greg has indicated that Tim Quinn started the journey with him first as a Founding Board Member and now as a Governing Board Member and Vice Chair. Tim is familiar with the process and has been here since the beginning. Greg recommends that Tim step in and take over the open Board Chair seat.

Michelle Motions to accept Tim Quinn as new Board Chair of EAA

Maria Seconds the Motion

Chantal approves

Motion is unanimously approved

Licensing Agreement: Everyone was provided with a copy of the proposed license agreement. School Counsel reviewed the Agreement as well as made changes for the best interest of the school and is available for any questions.

Tim Motions to accept the Brand Licensing Agreement

Maria Seconds the Motion

Michelle & Chantal approve

Motion is unanimously approved

Executive Director Position: Working together with Greg's legal counsel and the School's General Counsel, a Summary Agreement outlined Greg's role as Executive Director. In addition, due to the budgetary consideration, Greg offers to accept a salary of \$1 for the remaining 2015-16 school year through June 30th, 2016.

Tim Motions to accept the Greg Blount in the position of Executive Director

Maria Seconds the Motion

Michelle & Chantal approve

Motion is unanimously approved

Proposed Addition of New Board Members: Colleen Kirk and Donna McGowan resumes were provided for all to review. Colleen Kirk is considered a Public Relations expert and Donna McGowan is an arts education advocate. It has been indicated that they must fly in here to the school, not only to meet the staff and board but to have their fingerprints and identification taken care of. It has been indicated that there is a EAA Board discretionary fund to use for these type of expenses, if necessary.

Tim Motions to accept Colleen Kirk and Donna McGowan as New Board Members

Michelle seconds the Motion

Chantal & Maria approve

Motion is unanimously approved



By adding Colleen Kirk and Donna McGowan as Board Members, this fills the current vacant open two Board Member spots.

Executive Director Update: Greg has indicated that Maria & Greg met with a person for a grant called ERATES, which was recommended by Dan Rishavy. The money goes towards network cabling, bandwidth, infrastructure and telecommunication services. This grant could be worth includes potentially \$108,000 now and additional funding in the following year. We will be applying next week

Principal Update: Principal Simone said she thought the Annual review went well, she did indicate everyone is waiting for the results of the review. Principal feels confident for how it went and what was turned in. Also, Janice Konigsberg is our testing coordinator and she is working diligently to get everything in place and do some practice runs. They shared links with for practice with the parents as well as extra supplies to assist the kids.

Our 5th grade EAA kids placed 11th in the Social Studies Competition.

Our Middle school will be attending the PBC Film Festival and they were invited to attend this event. Everyone is very excited to attend this event.

Wizard of Oz has been casted and there will be practices scheduled. May 13th & 14th will be our performance.

Grandparent's Day was an amazing event, everyone enjoyed it. The video was put up and running the same day.

Board Member Comments: No Comments

Public Comments: No Comments

Tim Motioned to adjourn meeting at 2:44 p.m.

Michelle Seconds

Chantal & Maria approve

Motion is unanimously approved