

Midlands Arts Conservatory
Board of Directors -- Special Meeting
Thursday, August 22, 2019

Minutes

Attendance: Rosie Craig, Chair; Kathleen Warthen, Vice-Chair; Dominic Mjartan, Treasurer; Catharine Aitken, Secretary; Dr. Dawn Campbell, David Turner, Dr. Robert Jesselson, Dr. Crystal Aldamuy; (by phone); Ex-Officio/Staff: Brad Tillman, Head of School; Tyler Turner, Legal Counsel

- I. **Call to Order:** Board Chair, Rosie Craig, called the meeting to order at 5:22 pm.
- II. Old Business- Charter Sponsorship
 - A. **Executive Session**
 1. **At 5:25 pm, Ms. Warthen made a motion to move into Executive Session to discuss Charter Sponsorship, inviting HOS Brad Tillman and Legal Council Tyler Turner to join. Dr. Campbell seconded. Unanimously approved.**
 2. **Dr. Aldamuy made a motion to move the Board out of Executive Session. Mr. Turner seconded. Unanimously approved.**
 - B. **Web Site-** Dr. Jesselson asked for a timeline on the web site and requested statements from each fine arts area for website (for grant purposes). Mr. Turner assured Board that web site designer, Emily Brown, is very timely in his experience. Mr. Tillman said he would speak with Sallie Best, Arts Coordinator, and Marsha Merry, Operations Manager, about arts area statements.
- III. New Business
 - A. **Charter Sponsorship-** Mr. Turner made a motion to notify South Carolina Charter School District of our intention to move charter sponsorship to the Charter Institute of Erskine. Dr. Aldamuy seconded. Unanimously approved.
 - B. **New Board Member-** Dr. Jesselson made a motion to approve architect Michael Ritchie as a new appointed Board Member; Dr. Campbell seconded. Unanimously approved.
 - C. **PTO Bank Account-** Ms. Warthen made a motion to move PTO funds out of general funds into an independent PTO-managed account. Mr. Mjartan seconded. Unanimously approved.
- IV. **Adjournment-** Ms. Aitken made a motion to adjourn the meeting; Dr. Aldamuy seconded. Unanimously agreed.

Next Board Meetings:

Tuesday, September 17, 2019 @ MAC