

**MAGNET SCHOOLS OF AMERICA, INC.**  
**BUSINESS MEETING**  
**April 28, 2018**

**Call to Order-President Sara Wheeler** (See President Wheeler's Notes)

The President called the meeting to order, welcomed the members, and thanked the student performers. Stated that the UNC Report can be read on the website. Reported on the Certification Process and announced that Sashes and the certified and demonstration schools are wearing Tassels. New Website was launched and MSA has online presence with the Grassroots Action Tool. 2018 had the largest number of Merit Award applications.

**Secretary's Report-Donna Elam**

The secretary referenced the minutes and asked for clarifications, corrections or additions. There were none. Announced that the minutes were placed on website.

*Motion to accept was moved by Art Arpin and second was provided by Theresa Porter.*

**Treasurer's Report- Scott Thomas**

Treasurer Thomas reported that the organization's total revenue was \$1.7 million and total expenses were \$2.1 million resulting in a net loss of \$400,000. He reported that a 2017 financial review was completed and a full audit would occur in 2018.

*Motion to accept was moved by William Magnotta and the second was provided by Art Arpin.*

**Installation of Officers.** All Board Members were sworn in including the new officers or re-elected below. All terms are two years.

New Secretary: Donna Elam replacing Cari Kupek

New President-elect: Kim Morrison

**New Regional Directors:** Region 2 Corrine Roche; Region 4 Kimberly Marion; Region 6 Ron Huvstedt; and Region 8 Jayme Rawson

Other New Directors: Monika Wiley, Beth Cochran, Naisha Baidy, Prentiss Whitley, and Maria Hersey

**Adjourn**

*The meeting was adjourned.*