



Edison School of the Arts

MARCH 2024 BOARD MEETING

Date and Time

Thursday March 21, 2024 at 5:30 PM EDT

Location

This is an in-person meeting held in the media center at Edison School of the Arts.

Edison School of the Arts Mission is to continue to be an educational and artful resource for all students, parents, community, and staff members by consistent and focused professional development, invitational practices by all, utilizing quarterly and annual reviews. We will continue to develop our educational and arts aesthetic by expanding our arts experiences, exposure, and partnerships

Edison School of the Arts Vision is to provide an environment that promotes high academic and creative achievement through implementation of visual and performing arts course programming. We encourage students to become responsible citizens who are culturally diverse. We develop lifelong learners, appreciators, and consumers of the arts.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Vionta Jones	1 m
B. Call the Meeting to Order	Discuss	Tanya Overdorf	1 m
C. Adoption of Agenda	Vote	Tanya Overdorf	5 m

	Purpose	Presenter	Time
D. Welcome & Introductions	Discuss	Tanya Overdorf	1 m
E. Open Door Law Review		Kay Feeney-Caito	2 m
<p>The agency must post the notice on the outside of its main office or at the meeting location. It must send notices to any media that asked by January 1 of the current year to receive them.</p> <p>The 48-hour notice period does not include Saturdays, Sundays, or legal holidays. The notice for an executive session must state the specific part of the Open Door Law that allows it to be a private meeting. Agencies must keep memoranda of each public meeting and make them available to you for inspection and copying within a reasonable time after the meeting. Memoranda generally include:</p> <ul style="list-style-type: none"> • Date, time, and place of the meeting • Members present or absent • General information on matters discussed or decided • Record of votes taken, listed by individual if a roll call vote was taken <p>Agencies must also make any minutes taken available to you for inspection and copying. The minutes and memoranda for executive sessions must identify the specific part of the Open Door Law that allowed it to be a private meeting. They must also state that no other matters were discussed during the session.</p>			
F. Board Member Comments	Discuss	Tanya Overdorf	5 m
2-minutes each			
G. Public Comments		Tanya Overdorf	15 m
3-minutes each (maximum per speaker) A timer will be set.			
H. January 2024 Meeting Minutes	Approve Minutes	Tanya Overdorf	5 m
I. February 2024 Meeting Minutes	Approve Minutes	Tanya Overdorf	5 m

II. Board Chair Report

	Purpose	Presenter	Time
III. Executive Director's Report			6:10 PM
A. Board Meeting Date Change to March 21, 2021	Vote	Tanya Overdorf	2 m
			<ul style="list-style-type: none"> • Originally, Board meeting was scheduled for March 19, 2024. • School is not in session during this time due to spring break.
B. 24-25 School Calendar	Vote	Michelle Brittain-Watts	5 m
IV. Academic Excellence Committee			6:17 PM
A. Committee Chair Report	Discuss	Kelli Marshall	5 m
B. Personnel Report	Discuss	Amy Berns	5 m
V. Treasurer's Report			6:27 PM
A. QuickBooks Administrator	Vote	Gregory Wallis	5 m
			Dr. Michelle Brittain-Watts as the new primary administrator.
B. February 2024 Financial Report	FYI	Gregory Wallis	5 m
C. YTD Stipends 2023-2024	FYI	Gregory Wallis	10 m
D. Submit Financial Budget 23-24 Academic Year	Discuss	Gregory Wallis	5 m
E. New Bank Administrator	Vote	Gregory Wallis	5 m
			<ol style="list-style-type: none"> 1. Approve admin access for Dr. Brittain-Watts. 2. Add as a signer the NBOI bank account. 3. Online banking access. 4. Issue school credit card.
F. Summer School Proposal	Vote	Michelle Brittain-Watts	10 m
			<ol style="list-style-type: none"> 1. Discuss the summer school plan and funding needed.
G. Staff Attendance Incentive	Vote	Michelle Brittain-Watts	5 m

	Purpose	Presenter	Time
1. Staff attendance bonus dates 4/1/24 - 5/28/24 last day of school to encourage satisfactory attendance during state testing.			
VI. Advancement Committee			7:12 PM
A. Advancement Report	FYI	Kay Feeney-Caito	15 m
1. The Billboard image attached will run from 3/15/-5/15 located at 1375 W. 16th Street.			
2. Edison attended a kindergarten open house at IPS School #43 JWL on Saturday, March 2, 2024.			
3. Edison will attend the C.A.K.E Expo kindergarten open house on Wednesday, March 13th, 4:30 - 6:00 pm.			
4. Currently, securing registration for Enroll Indy Round 1 Matches to meet the 30-day deadline.			
5. Completed registration for new incoming students is 50%.			
VII. New Business			7:27 PM
A. Bereavement Policy Handbook Update	Vote	Amy Berns	5 m
1. Bereavement policy update to model IPS recent updates.			
2. Update the bereavement policy from three days to five days so to remain fair and consistent.			
Current Bereavement Leave Policy:			
Excused absence with pay for up to three (3) working days will be provided to attend or handle related matters. Associated with bereavement in the event of a death in an employee s immediate family. Immediate family is defined for this purpose as the employee s spouse, parents, children, siblings, grandparents, grandchildren, and the parents of the employee s current spouse. In unusual circumstances, additional time or relations may be considered and approved at the sole discretion of the Principal and/or Executive Director			
VIII. Final Board Comments			7:32 PM
3-minutes each			
A. 3-minutes for each Board member	FYI	Tanya Overdorf	6 m
IX. Closing Items			7:38 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		

Coversheet

January 2024 Meeting Minutes

Section: I. Opening Items
Item: H. January 2024 Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for JANUARY 2024 BOARD MEETING on January 16, 2024

APPROVED



Edison School of the Arts

Minutes

JANUARY 2024 BOARD MEETING

Date and Time

Tuesday January 16, 2024 at 5:30 PM

Location

This is an in-person meeting held in the media center at Edison School of the Arts.

Edison School of the Arts Mission is to continue to be an educational and artful resource for all students, parents, community, and staff members by consistent and focused professional development, invitational practices by all, utilizing quarterly and annual reviews. We will continue to develop our educational and arts aesthetic by expanding our arts experiences, exposure, and partnerships

Edison School of the Arts Vision is to provide an environment that promotes high academic and creative achievement through implementation of visual and performing arts course programming. We encourage students to become responsible citizens who are culturally diverse. We develop lifelong learners, appreciators, and consumers of the arts.

Directors Present

G. Wallis, K. Feeney-Caito, T. Givens, T. Overdorf

Directors Absent

K. Marshall

Ex Officio Members Present

E. Disney-Britton

Non Voting Members Present

E. Disney-Britton

Guests Present

A. Berns, E. Palacios, M. Brittain-Watts, P. Guthrie, S. Roach, V. Jones

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Overdorf called a meeting of the board of directors of Edison School of the Arts to order on Tuesday Jan 16, 2024 at 5:30 PM.

C. Adoption of Agenda

T. Overdorf made a motion to Adopt the agenda.

G. Wallis seconded the motion.

The board **VOTED** to approve the motion.

D. Welcome & Introductions

Presented by Tanya Stuart-Overdorf.

E. Open Door Law Review

Presented by Ernest Britton.

F. Board Member Comments

No comments.

G. Public Comments

No public comments.

H. December 2023 Meeting Minutes

G. Wallis made a motion to approve the minutes from DECEMBER 2023 BOARD MEETING on 12-19-23.

K. Feeney-Caito seconded the motion.

The board **VOTED** to approve the motion.

II. Board Chair Report

A.

Introduction of CEO

Presented by Tonya Stuart-Overdorf. CEO Dr. Michelle Brittain-Watts gave warm welcome happy to be on board to move Edison forward.

III. Executive Director's Report

A. Executive Director's Report

Presented by Dr. Brittain-Watts.

B. Facilities Report & Updates

Still waiting on IPS to give approval for funding.

IV. Academic Excellence Committee

A. Committee Chair Report

Presented by Dr. Brittain-Watts and Amy Berns.

Discussed the academic enrichment process IXL, I-Read, SPED updates, etc.

Attendance percentages and intervention tools were discussed.

B. Personnel Report

Presented by Amy Berns.

V. Treasurer's Report

A. December 2023 Financial Report

Presented by Greg Wallis.

B. YTD Stipends 2023

C. Submit Financial Budget 23-24 Academic Year

D. Collective Bargaining Agreement

G. Wallis made a motion to Approve CBA Adjustments.

T. Givens seconded the motion.

The board **VOTED** to approve the motion.

E. 2024 Edison Active Shooter/Workplace Violence Renewal Application

G. Wallis made a motion to Approved policy renewal.

K. Feeney-Caito seconded the motion.

The board **VOTED** to approve the motion.

F. Payroll Handbook Addition

G. Wallis made a motion to Approved handbook addition.

T. Givens seconded the motion.

The board **VOTED** to approve the motion.

VI. Advancement Committee

A. Advancement Report

Presented by Penny Gutherie.

VII. Building & Grounds Chair Report

A. Homeless Update

Presented by Ted Given and Amy Berns.

VIII. Governance Chair Report

A. Update on agenda development process

Presented by Ernest Britton.

IX. Other Business

A. New Business

No new business

X. Final Board Comments

A. 3-minutes for each Board member

No board comments.

XI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:09 PM.

Respectfully Submitted,

T. Overdorf

Coversheet

February 2024 Meeting Minutes

Section: I. Opening Items
Item: I. February 2024 Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for FEBRUARY 2024 BOARD MEETING on February 20, 2024

APPROVED



Edison School of the Arts

Minutes

FEBRUARY 2024 BOARD MEETING

Date and Time

Tuesday February 20, 2024 at 5:30 PM

Location

This is an in-person meeting held in the media center at Edison School of the Arts.

Edison School of the Arts Mission is to continue to be an educational and artful resource for all students, parents, community, and staff members by consistent and focused professional development, invitational practices by all, utilizing quarterly and annual reviews. We will continue to develop our educational and arts aesthetic by expanding our arts experiences, exposure, and partnerships

Edison School of the Arts Vision is to provide an environment that promotes high academic and creative achievement through implementation of visual and performing arts course programming. We encourage students to become responsible citizens who are culturally diverse. We develop lifelong learners, appreciators, and consumers of the arts.

Directors Present

G. Wallis, T. Overdorf

Directors Absent

K. Feeney-Caito, K. Marshall, T. Givens

Ex Officio Members Present

M. Brittain-Watts

Non Voting Members Present

M. Brittain-Watts

Guests Present

A. Berns, S. Roach, V. Jones

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Overdorf called a meeting of the board of directors of Edison School of the Arts to order on Tuesday Feb 20, 2024 at 5:34 PM.

C. Adoption of Agenda

Presented by Tanya Stuart-Overdorf

D. Welcome & Introductions

Presented by Tanya Stuart-Overdorf.

E. Open Door Law Review

Presented by Greg Wallis.

F. Board Member Comments

No comments.

G. Public Comments

Parent discussed tutoring and communication for ESL students.

Parent of a 2nd grader discussed concerns about arts integration communication.

H. January 2024 Meeting Minutes

II. Executive Director's Report

A. New Date Proposal March 2024 Board Meeting

Tabled did not have quorum.

B.

24-25 School Calendar

Presented by Dr. Michelle Brittain-Watts. No quorum to vote.

C. New IPS Marketing Support

Presented by Dr. Michelle Brittain-Watts.

III. Academic Excellence Committee

A. Committee Chair Report

Presented by Amy Berns due to Kelli Marshall's absence. Discussed virtual tutoring and academics.

B. Personnel Report

Presented by Amy Berns due to Kelli Marshall's absence. Discussed staffing needs.

IV. Treasurer's Report

A. QuickBooks Administrator

Tabled until next month. No quorum.

B. January 2024 Financial Report

Presented by Greg Wallis.

C. YTD Stipends 2023-2024

Presented by Greg Wallis.

D. Submit Financial Budget 23-24 Academic Year

Presented by Greg Wallis will plan to work on the budget for 24-25 academic year due to school year coming to a close.

V. New Business

A. Bereavement Policy Handbook Update

Tabled until next month. No quorum.

Presented by Amy Berns

VI. Final Board Comments

A. 3-minutes for each Board member

No additional comments.

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:18 PM.

Respectfully Submitted,
T. Overdorf

Coversheet

24-25 School Calendar

Section: III. Executive Director's Report
Item: B. 24-25 School Calendar
Purpose: Vote
Submitted by:
Related Material: 24-25 Edison Calendar (1).pdf



Edison School of the Arts 2024-2025 Calendar

Calendarpedia
Your source for calendars

July 2024						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 2024						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 2024						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October 2024						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November 2024						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2024						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

January 2025						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 2025						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March 2025						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April 2025						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May 2025						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June 2025						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Staff Report	New to Edison Staff Report	Students 1 st & Last day	Early Release	Breaks: No School		Student E-Learning Day: Asynchronous	Report Card Dates (report cards sent electronically)
July 29 th -31 st	July 24 th - 26 th July 29 th -31 st	1 st Day: Aug. 1 st Last day: May 23 rd	Students released at 1:45 on Wednesdays	Labor Day: Sep. 2 nd Fall Break Oct. 7 th -11 th Thanksgiving Break: Nov. 25 th -29 th Winter Break: Dec. 23 rd -Jan. 3 rd	MLK Day: Jan. 20 th Spring Break Pt. 1: Feb. 17 th -21 st Spring Break Pt. 2: Mar. 31 st -Apr. 4 th	Oct. 4 th : PIT Day Feb. 28 th : PIT Day	1 st Quarter: 10-18-24 2 nd Quarter: 1-10-25 3 rd Quarter: 3-21-25 4 th Quarter: 5-23-25

Coversheet

Committee Chair Report

Section: IV. Academic Excellence Committee
Item: A. Committee Chair Report
Purpose: Discuss
Submitted by:
Related Material: March Academic Excellence Report .docx (1).pdf



Edison School of the Arts

February Academic Excellence Report (Feb. 14th – Mar. 12th)

Staffing Updates

Personnel Updates

- Theatre teacher hired and due to start 4-1
- Three building subs/instructional assistants hired (SH, DS, SC)
- Kdg. teacher hired for 24-25 school year
- ENL teacher hired for 24-25 school year
- Intent to return forms emailed to staff

Academics

- Academic Enrichment update:
 - Instructional coaches and teachers have been preparing ILEARN bootcamp plans focused on high priority standards and the data from enrichment classes.
 - ILEARN bootcamp will begin returning from spring break
- IREAD-3 Updates
 - 2nd and 3rd grade students completed IREAD-3.
 - Initial data is in, however embargoed and cannot be released at this time.
 - Plans for interventions
- Tutoring
 - Select 3rd-8th grade students are participating in ILEARN tutoring M, T, and Th from 2:30-4:30
 - Tutoring will continue after spring break and include additional 3rd grade students to target for IREAD-3 interventions
- Area for Growth & Next Steps:
 - Analyzing data from IREAD-3 and establish intervention plan
 - ILEARN testings and preparation

Overall Attendance Percentages (Feb. 14th- Mar. 12th):

- Students 90%
- YTD Students 91%

Special Education Update

- Compliance Updates per IDOE:
 - Move-In Case Conferences: 100% compliant
 - Just submitted a move-in request for a new student that started this week. Once we have access, we will start the move in.

- Annual Case Conferences: 99% compliant
 - Student's case conference was tabled and rescheduled so that additional people could attend including her husband. The case conference is this coming week.
- Initial Case Conferences: 100% compliant
- Progress Monitoring: 100% compliant

Discipline (2/14/24 – 3/12/24)

Note: Interventions are used to support students with recurrent behaviors to ensure their actions are not impacting their learning and the learning of others.

- **Total number of classroom interventions by grade level**

- Kindergarten – 87
- 1st Grade – 24 (8 students)
- 2nd Grade – 27 (8 students)
- 3rd Grade – 12 (9 students)
- 4th Grade – 27 (10 students)
- 5th Grade – 10 (7 students)
- 6th Grade – 42 (22 students)
- 7th Grade – 60 (31 students)
- 8th Grade – 23 (9 student)
- **Total interventions: 312**

- **Number of OSS by Grade Level:**

- Kdg. – 7
- 1st - 1
- 2nd – 0
- 3rd – 1
- 4th – 7
- 5th - 1
- 6th - 7
- 7th - 8
- 8th - 6
- Total - 38

Additional Challenges:

- Staff attendance, specifically support staff and arts team
- Lack of highly qualified applicant pool for teaching vacancies
- Student attendance and number of chronic attendance concerns

Coversheet

February 2024 Financial Report

Section: V. Treasurer's Report
Item: B. February 2024 Financial Report
Purpose: FYI
Submitted by:
Related Material: Edison Financials 2024.02.29.pdf

Edison School for the Arts

Statement of Financial Position Comparison

As of February 29, 2024

	Feb-24	Jan-24	Change	% Change	Jan-23
ASSETS					
Current Assets					
Bank Accounts					
NBOI Operating	24,742.3	24,743.6	(1.4)	0.0	1,459,005
Restricted Checking	5,578.4	5,575.1	3.3	0.0	10,418
Savings Sweep- (0093)	1,844,400.2	1,617,251.3	227,149.0	0.1	
Total Bank Accounts	1,874,720.9	1,647,570.0	227,150.9	0.1	1,469,424
Accounts Receivable					
Accounts Receivable	-	101,332.8	(101,332.8)	-1.0	60,267
Total Accounts Receivable	-	101,332.8	(101,332.8)	-1.0	60,267
Total Current Assets	1,874,720.9	1,748,902.8	125,818.1	0.1	1,529,690
Fixed Assets					
Accumulated Depreciation	(176,589.0)	(176,589.0)	-	0.0	(152,998)
Furniture and equipment	168,331.9	168,331.9	-	0.0	168,332
Textbooks	64,423.9	64,423.9	-	0.0	64,424
Total Fixed Assets	56,166.8	56,166.8	-	0.0	79,758
TOTAL ASSETS	1,930,887.7	1,805,069.6	125,818.1	0.1	1,609,448
LIABILITIES AND EQUITY					
Liabilities					
Current Liabilities					
Accounts Payable					
Accounts Payable (A/P)	501.5	1.5	500.0	333.3	341
Total Accounts Payable	501.5	1.5	500.0	333.3	341
Credit Cards					
Credit Card	(1,639.7)	16,118.3	(17,758.0)	-1.1	11,966
Total Credit Cards	(1,639.7)	16,118.3	(17,758.0)	-1.1	11,966
Total Current Liabilities	(1,138.2)	16,119.8	(17,258.0)	-1.1	12,307
Total Liabilities	(1,138.2)	16,119.8	(17,258.0)	-1.1	12,307
Equity					
Opening Balance Equity	8,205.5	8,205.5	-	0.0	8,205
Retained Earnings	1,452,972.7	1,452,972.7	-	0.0	1,061,390
Net Revenue	470,847.7	327,771.6	143,076.1	0.4	527,545
Total Equity	1,932,025.9	1,788,949.8	143,076.1	0.1	1,597,141
TOTAL LIABILITIES AND EQUITY	1,930,887.7	1,805,069.6	125,818.1	0.1	1,609,448

Edison School for the Arts Statement of Activity July 2023 - February 2024

	<u>Jul 2023</u>	<u>Aug 2023</u>	<u>Sep 2023</u>	<u>Oct 2023</u>	<u>Nov 2023</u>	<u>Dec 2023</u>	<u>Jan 2024</u>	<u>Feb 2024</u>	<u>Total</u>
Revenue									
Contributions						1,300	527		1,827
ESSER Pass Through Revenue		38,016	45,834	62,013			398,771	44,190	588,824
Grants			36,000	2,500	34,000				72,500
Interest Income	1,747	1,755	3,234	4,674	4,435	4,518	4,508	5,318	30,189
Other Revenue		296	6,800	2,000	2,653	3,500	1,000	111,591	127,841
Collective Bargaining Share						93,200			93,200
Total Other Revenue	<u>-</u>	<u>296</u>	<u>6,800</u>	<u>2,000</u>	<u>2,653</u>	<u>96,700</u>	<u>1,000</u>	<u>111,591</u>	<u>221,041</u>
SBA Funding	425,165	425,165	425,165	425,165	425,165	425,165	425,165	425,165	3,401,323
Teacher Appreciation Grant						14,316			14,316
Title I	4,630	3,227			62,330	64,773	39,320	29,544	203,824
Total Revenue	<u>431,542</u>	<u>468,460</u>	<u>517,033</u>	<u>496,352</u>	<u>528,583</u>	<u>606,773</u>	<u>869,292</u>	<u>615,809</u>	<u>4,533,843</u>
Gross Profit	<u>431,542</u>	<u>468,460</u>	<u>517,033</u>	<u>496,352</u>	<u>528,583</u>	<u>606,773</u>	<u>869,292</u>	<u>615,809</u>	<u>4,533,843</u>
Expenditures									
Advertising/Marketing	3,614	1,772	1,765						7,150
Insurance			2,413	2,413	2,413	2,413	10,365	2,413	22,430
Melio Credit card fee	23	24	18	14	20	32			129
Office Supplies & Software		(178)							(178)
Other/Contingency									-
Advertising/Marketing				2,732	2,221		2,054		7,007
Travel	98	(98)			1,884		-		1,884
Total Other/Contingency	<u>98</u>	<u>(98)</u>	<u>-</u>	<u>2,732</u>	<u>4,104</u>	<u>-</u>	<u>2,054</u>	<u>-</u>	<u>8,890</u>
Professional Development	4,472	(1,099)	18,360	88	451	10,817	142	49	33,280
Travel for PD	33	108							141
Total Professional Development	<u>4,505</u>	<u>(991)</u>	<u>18,360</u>	<u>88</u>	<u>451</u>	<u>10,817</u>	<u>142</u>	<u>49</u>	<u>33,421</u>
Purchased Services									-
Accounting Services	3,500	7,150	7,150	7,150	7,150	7,150	3,538	3,500	46,288
Bank Fees				50	50	54	50	50	254
Dues & Subscriptions	4,920	13,729	2,768	357	1,217	64	2,221		25,276
Field Trips	560			213		(510)	35		298
IPS Purchased Services	86,953	37,565	44,515	48,322	42,462	58,656	82,288	35,563	436,325
IT Services	2,466	2,466	2,466	2,466	2,466	2,466	2,466	2,466	19,731
Legal Fees				9,695	558	15,799	3,096	8,837	37,985
Nursing Services	3,712	1,276							4,988
Other Professional Services	15,678	610	5,649	2,310	70	6,070	10,329	35	40,750

Edison School for the Arts Statement of Activity July 2023 - February 2024

	Jul 2023	Aug 2023	Sep 2023	Oct 2023	Nov 2023	Dec 2023	Jan 2024	Feb 2024	Total
PEO Admin Fee	1,896	3,633	3,550	3,389	5,760	3,838	3,558	3,781	29,404
Substitute Teachers			2,142						2,142
Total Purchased Services	119,686	66,429	68,241	73,952	59,733	93,587	107,581	54,232	643,441
Salaries/Benefits/Taxes					-		-	-	-
Admin Salaries - Certified	14,024	32,395	32,395	32,779	49,169	32,466	38,179	39,885	271,291
Admin Salaries - Non-Certified	10,992	23,692	22,567	19,192	28,939	19,282	19,372	19,372	163,409
FICA Taxes	11,535	19,038	21,947	18,603	28,206	21,571	21,440	21,091	163,432
Health Insurance	13,567	23,686	42,808	37,351	62,127	21,376	42,323	44,149	287,386
Instructional Salaries - Certified	118,319	163,421	157,775	162,756	244,528	169,884	174,537	168,477	1,359,698
Instructional Salaries - Non-Certified	9,964	45,605	46,142	36,628	67,384	51,415	35,768	51,500	344,405
Other Benefits	831	1,606	1,606	1,744	2,532	986	2,094	2,431	13,829
Retirement Match	(2,134)	1,937	1,436	3,919	(501)	962	1,679	1,835	9,134
Stipends	4,009	3,982	49,380	17,634	10,235	24,146	28,067	15,841	153,294
SUI	220	1,235	1,109	395	511	435	5,818	3,946	13,667
TRF/ PERF Expense	20,988	29,318	26,795	45,442	24,322	27,669	24,855	43,848	243,237
Workers Comp	622	1,039	1,198	1,024	1,549	1,156	1,172	1,154	8,913
Total Salaries/Benefits/Taxes	202,938	346,953	405,158	377,466	519,000	371,347	395,304	413,530	3,031,696
School Events	2,053		1,389						3,442
Athletics				356	181		220		758
Parent Involvement	1,172			1,520	444		622	(77)	3,681
Performance	840	5,179	263	1,070	901	1,362	1,753		11,368
Student Recognition	1,773	317		1,043	6,215	5,817	1,381	681	17,228
Total School Events	5,839	5,496	1,652	3,990	7,741	7,179	3,977	604	36,477
Supplies & Materials						307	30		337
Art Supplies	131	12					653		796
Classroom Supplies	6,921	1,941		595	200		838		10,496
Curriculum & Assessments	30,160	(231)	42,794	4,031		95,836	70	28	172,687
Custodial Supplies	56	57	132				90		334
Extra- Curricular Supplies	141	190	341		154		590		1,416
Furniture	4,973	46		136	156		925		6,236
Hardware/Software	9,348	60	1,380	6,225	492		7,394		24,898
Musical Instruments			3,730						3,730
Office Supplies	3,479	3,432	5,216	3,306	1,562	2,321	5,305	1,780	26,403
Staff Appreciation	5,094	5,850	1,593	3,327	4,586	3,650	8,012	95	32,206
Total Supplies & Materials	60,302	11,358	55,186	17,619	7,150	102,114	23,908	1,903	279,539

Edison School for the Arts
Statement of Activity
July 2023 - February 2024

	<u>Jul 2023</u>	<u>Aug 2023</u>	<u>Sep 2023</u>	<u>Oct 2023</u>	<u>Nov 2023</u>	<u>Dec 2023</u>	<u>Jan 2024</u>	<u>Feb 2024</u>	<u>Total</u>
Total Expenditures	<u>397,003</u>	<u>430,764</u>	<u>552,792</u>	<u>478,273</u>	<u>600,612</u>	<u>587,488</u>	<u>543,331</u>	<u>472,732</u>	<u>4,062,996</u>
Net Operating Revenue	<u>34,539</u>	<u>37,696</u>	<u>(35,758)</u>	<u>18,079</u>	<u>(72,029)</u>	<u>19,285</u>	<u>325,960</u>	<u>143,076</u>	<u>470,848</u>
Net Revenue	<u><u>34,539</u></u>	<u><u>37,696</u></u>	<u><u>(35,758)</u></u>	<u><u>18,079</u></u>	<u><u>(72,029)</u></u>	<u><u>19,285</u></u>	<u><u>325,960</u></u>	<u><u>143,076</u></u>	<u><u>470,848</u></u>

Coversheet

YTD Stipends 2023-2024

Section: V. Treasurer's Report
Item: C. YTD Stipends 2023-2024
Purpose: FYI
Submitted by:
Related Material: YTD Stipends 2024.02.pdf

Pay Description	August 2023		September 2023		October 2023		November 2023		December 2023	
	Amount Paid	Hours	Amount Paid	Hours	Amount Paid	Hours	Amount Paid	Hours	Amount Paid	Hours
1099 Hours	\$ 6,335	571	\$ 7,069	714	4,057	410	6,970	715	7,894	816
AFTER HOURS	\$ 2,184	80	\$ 222	16	805	11	495	17	75	3
AFTER SCHOOL CLUB	\$ 764	28	\$ 294	22	1,897	50	-	-	1,832	45
ARTS	\$ -	-	\$ -	-	-	-	-	-	13,070	16
ATHLETICS	\$ -	-	\$ -	-	7,700	2	-	-	4,200	2
BONUS +	\$ 500	1	\$ 1,500	1	-	-	-	-	-	-
BONUS	\$ -	-	\$ 39,975	27	-	-	-	-	-	-
CONTRACT PAYOUT	\$ 1,071	1	\$ 2,876	1	2,050	1	-	-	-	-
CONTRACT PAYOUT	\$ 520	1	\$ 3,799	2	-	-	-	-	-	-
OUTDOOR CLASS	\$ 195	7	\$ 465	16	450	15	240	8	435	15
TAG GRANT	\$ -	-	\$ -	-	-	-	-	-	14,316	26
PHONE STIPEND	\$ 480	-	\$ 480	-	480	-	480	-	300	-
PROF DEVELOP	\$ 840	28	\$ -	-	-	-	50	2	193	6
REFERRAL BONUS	\$ 500	1	\$ -	-	-	-	-	-	-	-
SBAI IPS STIPEND	\$ -	-	\$ -	-	-	-	-	-	-	-
SUB HOURS	\$ 5,894	218	\$ 7,192	280	2,898	135	3,262	199	4,482	247
TRANSLATION	\$ -	-	\$ -	-	245	8	120	4	92	3
TUTORING	\$ -	-	\$ -	-	-	-	-	-	330	11
TOTALS	\$ 19,284	936	\$ 63,872	1,078	20,582	633	11,617	945	47,219	1,190

Pay Description	January 2024		February 2024		YTD	
	Amount Paid	Hours	Amount Paid	Hours	Amount Paid	Hours
1099 Hours	\$ 2,128	236	\$ 4,576	518	\$ 39,029	3,980
AFTER HOURS	\$ 340	11	\$ 758	25	\$ 4,879	164
AFTER SCHOOL CLUB	\$ -	-	\$ -	-	\$ 4,787	145
ARTS	\$ -	-	\$ -	-	\$ 13,070	16
ATHLETICS	\$ -	-	\$ 6,500	3	\$ 18,400	7
BONUS +	\$ -	-	\$ -	-	\$ 2,000	2
BONUS	\$ -	-	\$ -	-	\$ 39,975	27
CONTRACT PAYOUT	\$ -	-	\$ 8,421	2	\$ 14,418	5
CONTRACT PAYOUT	\$ -	-	\$ -	-	\$ 4,319	3
OUTDOOR CLASS	\$ 360	12	\$ 300	10	\$ 2,445	82
TAG GRANT	\$ -	-	\$ -	-	\$ 14,316	26
PHONE STIPEND	\$ 120	-	\$ 120	-	\$ 2,460	-
PROF DEVELOP	\$ -	-	\$ 60	2	\$ 1,143	38
REFERRAL BONUS	\$ -	-	\$ -	-	\$ 500	1
SBAI IPS STIPEND	\$ 3,500	1	\$ -	-	\$ 3,500	1
SUB HOURS	\$ 2,889	136	\$ 6,213	258	\$ 32,830	1,474
TRANSLATION	\$ 133	4	\$ 173	6	\$ 763	25
TUTORING	\$ -	-	\$ 375	13	\$ 705	24
TOTALS	\$ 9,470	401	\$ 27,496	836	\$ 199,540	6,019

Coversheet

Summer School Proposal

Section: V. Treasurer's Report
Item: F. Summer School Proposal
Purpose: Vote
Submitted by:
Related Material: SS Proposal-Bridges to Readiness.pdf

Edison School of the Arts, Inc.
Summer School Proposal-Bridges to Readiness, LLC (Contract)
June 3-28, 2024

Rationale: Edison did not previously offer summer school programming, but now aims to provide focused attention to the individual needs of its students. The goal is to address the specific academic challenges faced by Edison students and offer summer learning as a viable option.

The Bridges to Readiness (BtR) Summer Math and Reading Institute offers in-person learning for students, with a focus on math and reading skills aligned to IREAD and ILEARN. This program is especially important for low-income students who typically lose two months of reading skills during the summer months. Edison can benefit from this opportunity to pilot the program and meet the needs of families seeking additional educational support for their children.

BtR framework for summer learning through the following:

- Increasing the duration, intensity, and scope of the traditional summer school model to a comprehensive, research-based, 4-week, full-day model that makes summer an essential component of Edison's new instructional focus.
- Instruction will be a blended approach of both academic learning in core subject areas and enrichment activities that provide engaging programming focused on fostering science, technology, engineering and math (STEM) skills.
- Providing innovative professional development for educators and ensure that instructional strategies can be replicated for future Edison programming.

Cost: \$150,000 at \$1,875 per student

Target Population (80 students):

- Current 3rd grade students scoring 400 or above and will retest at the conclusion of the summer learning experience.
- Targeted students in grades 4th-6th based on NWEA data and 2024 ILearn scores.

Duration: June 3-28, 2024. Monday through Friday from 8:30AM-2:00PM

Summer School Program Goals (by June 28, 2024):

- 50% of current 3rd grade students who currently scored 400 or above will pass the IRead test administered in June 2024.
- 50% of students will improve literacy skills: focused on fluency, comprehension and vocabulary development as demonstrated by the formative assessments administered by BtR.
- 50% of students will demonstrate improved numeracy skills: focused on conceptual understanding, computation and applications as demonstrated by formative assessments administered by BtR.

- 100% of students will demonstrate expanded knowledge of STEM skills through interactive experiments and projects as demonstrated by formative assessments administered by BtR.

Bridges to Readiness Service Commitment:

- BtR is responsible for hiring teachers for the summer institute, inclusive of background checks and license screenings.
- Provide all intellectual properties and resources.
- Coordination of daily instructional schedules, enrichment activities, and program oversight.
- Provide customized academic support for each student in the content areas needed the most.
- Collaboration with Edison summer school coordinators to ensure oversight of program implementation.

Company Referral:

The Mind Trust referred with discussion and vetting by Edison's Academic Committee.

Coversheet

Advancement Report

Section: VI. Advancement Committee
Item: A. Advancement Report
Purpose: FYI
Submitted by:
Related Material: 81826656-01__1_.pdf
yardsign (1).pdf
27458a app.jpg
27458a Edison School posted 3-13-24.jpg



WHERE CREATIVITY FLOURISHES
& ACADEMICS EXCEL

Now Enrolling!

K-8 ART, DANCE, MUSIC & THEATER
MYIPS.ORG/EDISON



Live area: 14'0"x48'0" Powered by BoardOnTrack Ed area: 15'0"x49'0"





ONLY

Harding St

EDISON
WHERE CREATIVITY FLOURISHES
& ACADEMICS EXCEL
Now Enrolling!
K-8 ART, DANCE, MUSIC & THEATER
KEEPS OUR LIGHTS BURNING

SPEED
LIMIT
35
LAD.
SCHOOL
ZONING

DETOUR
AHEAD
↑

Risk

1489 W
arding St

WHERE CREATIVITY FLOURISHES
& ACADEMIES EXCEL

New Carolina!

K-12 ART, DANCE, MUSIC & THEATER
KEEPS YOU EDISON

DETOUR
 AHEAD
 ↑