

APPROVED



## Edison School of the Arts

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday April 19, 2017 at 4:15 PM

**Location**

777 S. White River Pkwy. W. Dr.

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**Directors Present**

E. Disney-Britton, H. Leck, K. Feeney-Caito, L. Green

**Directors Absent**

*None*

**Guests Present**

A. Berns, P. Guthrie

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**I. Opening Items****A. Mission and Vision****B. Record Attendance and Guests****C. Call the Meeting to Order**

E. Disney-Britton called a meeting of the board of directors of Edison School of the Arts to order on Wednesday Apr 19, 2017 at 4:19 PM.

**D.**

### **Approve Minutes**

K. Feeney-Caito made a motion to approve minutes.

L. Green seconded the motion.

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

### **E. Guest Comments to Board Chair**

no guests.

## **II. Board Chair**

### **A. Importance of 60 Minute meeting**

all in agreement and all points stated clearly.

### **B. Any Given Child - Website**

all schools will be invited to take part in training.

arts education week 3rd week in September.

### **C. Governance Committee Updates**

### **D. Theater Night for Board**

### **E. Board on Track**

### **F. National Issues**

## **III. Committee Reports**

### **A. Finance Committee**

language changes suggested.

Monthly meetings to be scheduled.

Ernest will be reformatting all job descriptions.

### **B. Academic Oversight Committee**

Format forthcoming.

### **C. Governance**

Tonya Overdorff is a yes.

Greg Wallis is a yes.

Ted Givens will be in July

Deon has not gotten back with us.

We will stop at 7 and see what we need after that

#### **D. Advancement Committee**

Fund Raising Goal. \$100,000 goal by 2018. Prior we had not accepted job description.

Move to accept job description: henry moved. Kay seconded.  
all in favor. passed.

strategic plan. and where are we going to get \$\$\$\$

Creating a shopping list for board members.

#### **IV. New Business**

##### **A. Next Meeting**

May 31, 2017 4:15

June 20, 2017 3:00 PM

July 18, 2017 3:00 PM

third Tuesday of every month.

#### **V. 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 5:47 PM.

Respectfully Submitted,

E. Disney-Britton

E. Disney-Britton made a motion to adjourn the meeting.

K. Feeney-Caito seconded the motion.

The motion did not carry.