

APPROVED



Edison School of the Arts

Minutes

Board Meeting

Date and Time

Wednesday April 19, 2017 at 4:15 PM

Location

777 S. White River Pkwy. W. Dr.

Directors Present

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

Directors Absent

None

Guests Present

A. Berns, P. Guthrie

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.