

APPROVED



## Edison School of the Arts

### Minutes

#### December Board Meeting

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##### **Date and Time**

Tuesday December 12, 2017 at 3:30 PM

##### **Location**

777 S. White River Parkway W. Drive

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**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.

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##### **Directors Present**

E. Disney-Britton, G. Wallis, H. Leck, T. Givens, T. Overdorf

##### **Directors Absent**

K. Feeney-Caito

##### **Ex Officio Members Present**

N. Tuttle

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## **Non Voting Members Present**

N. Tuttle

## **Guests Present**

A. Berns, Antonio Johnson, Candace Kingma, P. Guthrie

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## **I. Opening Items**

### **A. Call the Meeting to Order**

N. Tuttle called a meeting of the board of directors of Edison School of the Arts to order on Tuesday Dec 12, 2017 at 3:33 PM.

### **B. Record Attendance and Guests**

### **C. Adoption of the Agenda**

G. Wallis made a motion to approve the agenda.

T. Givens seconded the motion.

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

### **D. Opening School Performance**

Mrs. Pickard the band / strings teacher conducted the band in some holiday selections in the cafeteria performance area. Ms. Quandt conducted the choir students in a few selections.

## **II. Opening Comments**

### **A. Board Member Comments (2-min each)**

Ted, Ernest and Henry commented on their being pleased with the presentation the was given at the Bi annual meeting at the IPS board meeting at the December 5th meeting.

### **B. Public Comment (3-min each)**

Tony Johnson (Parent): Had questions about an estimated time of arrival or ETA on some answers to questions that were asked in an email that was sent in October. Mr. Tuttle will follow up.

## **III. Consent Agenda**

### **A. Approve October Board Meeting Minutes**

We are postponing approval.

E. Disney-Britton made a motion to approve minutes from the November Board Meeting on 11-14-17 October Board Meeting on 10-24-17.

T. Overdorf seconded the motion.

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

#### **B. Approve November Board Meeting Minutes**

We are postponing approval until next month. We are examining format and edits to make minutes more accessible and relevant to a general audience.

E. Disney-Britton made a motion to approve minutes from the November Board Meeting on 11-14-17 November Board Meeting on 11-14-17.

T. Givens seconded the motion.

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

#### **C. Treasurer's Report**

Greg Wallis requested of the leadership team to examine the remaining budgets and see where amounts might need adjusted to reflect the remainder of the year.

H. Leck made a motion to accept the report.

T. Givens seconded the motion.

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

Greg also asked for a dollar amount that is being requested for the board to approve to provide for the PERF and TRF component. Penny Guthrie will be following up.

### **IV. Head of School, CEO Reports**

#### **A. Head of School Report**

Edison leadership team should have a deadline for January board meeting for budgetary assumptions.

#### **B. Academic's Reports**

Amy Berns discussed how students are more engaged in arts integration lessons. Mrs. Berns shared that our standardized test that measures our growth reveals that we are growing but not at the rates that were hoped for in some grades.

#### **C. Advancement & Engagement Reports**

Penny Guthrie presented the Engagement and Advancement report. She highlighted some of arts partnerships that Edison is participating in. The report also highlighted some upcoming grant opportunities and enrollment strategies that are being used.

### **V. Unfinished Business**

#### **A. Student Handbook Update**

Remains in progress

**B. Governance Handbook**

Remains in progress

**VI. New Business**

**A. 2018-2019 Calendar Proposal**

Amy Berns explained the calendar to the board and summarized all of the proposed calendars rationale. She highlighted a break down of instructional days per quarter, alignment to the calendar for IPS, staff start and end dates and student start and end dates.

H. Leck made a motion to accept calendar as proposed.

G. Wallis seconded the motion.

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

**VII. Closing Items**

**A. Next Meeting**

Greg Wallis made a motion to allow gift card that was donated to Edison School of the Arts in the amount of \$250 to be used to for staff holiday reception. Ted Givens seconded the motion. The motion passed unanimously.

Next Meeting January 16, 2018 at 3:30 PM at Edison  
New Business

403 B Discussion

**B. Adjourn Meeting**

H. Leck made a motion to adjourn the meeting.

T. Givens seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,  
N. Tuttle