

APPROVED



## Edison School of the Arts

### Minutes

#### Board Meeting

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#### **Date and Time**

Tuesday March 15, 2022 at 5:30 PM

#### **Location**

Edison School of the Arts

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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

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#### **Directors Present**

E. Disney-Britton, G. Wallis, K. Dixon, K. Feeney-Caito, T. Givens, T. Overdorf

#### **Directors Absent**

*None*

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

N. Tuttle

#### **Non Voting Members Present**

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N. Tuttle

**Guests Present**

A. Carson, P. Guthrie, Richard Ritter

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**I. Opening Items**

**A. 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 Mar 15, 2022 at 5:30 PM.

**B. Open Door Law Review**

**C. Record Attendance and Guests**

**D. Adoption of the Agenda**

**II. Minutes**

**A. Approve Minutes from 1-18-22**

T. Givens made a motion to approve the minutes from Board Meeting on 01-18-22.  
E. Disney-Britton seconded the motion.  
The board **VOTED** to approve the motion.

**III. Monthly Executive Director Report**

**A. Executive Director Report**

N. Tuttle presented executive director's report.

**IV. Finance Committee Report**

**A. February Financial Statements**

G. Wallis presented financial report for February.

**B. ESSER Update**

G. Wallis presented the chart IPS sent to us that explains how they have allocated the funds.

**V. Facilities Report**

**A. Facilities Report**

T. Givens presented facilities report.

## **VI. Advancement and Engagement Report**

### **A. Advancement and Engagement Report**

K. Feeney-Caito presented advancement and engagement report.

## **VII. Governance Report**

### **A. Governance Report**

E. Disney-Britton presented governance report.

## **VIII. Academic Committee Report**

### **A. Academic Report**

K. Dixon presented academic committee report.

### **B. Vote on 2022-2023 School Calendar**

K. Dixon made a motion to made a motion to approve the calendar.

T. Givens seconded the motion.

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

## **IX. Executive Session**

### **A. Executive Session**

A compensation change was approved by the BOD during the Executive Session which the Treasurer will communicate to the payroll processing company HCC.

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Executive Session Ended at 7:10 PM

Board Discussed Proposal that was given by the CEO to the Board.

## **X. 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 7:23 PM.

Respectfully Submitted,

N. Tuttle

### **B. Important Board Dates**