



# Edison School of the Arts

## Minutes

### Board Meeting

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#### Date and Time

Tuesday May 17, 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, T. Givens, T. Overdorf

#### Directors Absent

K. Feeney-Caito

#### Ex Officio Members Present

N. Tuttle

#### Non Voting Members Present

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N. Tuttle

### **Guests Present**

A. Berns, Richard Ritter, V. Jones

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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 May 17, 2022 at 5:35 PM.

### **B. Open Door Law Review**

### **C. Record Attendance and Guests**

### **D. Adoption of the Agenda**

## **II. Minutes**

### **A. Approve Minutes from March 15, 2022**

E. Disney-Britton made a motion to approve the minutes from 3-15 - 22 Board Meeting on 03-15-22.

G. Wallis seconded the motion.

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

## **III. Monthly Executive Director Report**

### **A. Director of Operations Introduction**

N. Tuttle presented the Executive Director report

### **B. Executive Director Report**

## **IV. Finance Committee Report**

### **A. April Financial Statement**

G. Wallis presented the financial statements.

### **B. Attendance Incentive Proposal**

G. Wallis made a motion to approve the attendance proposal as presented.

E. Disney-Britton seconded the motion.

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

## **V. Academic Committee Report**

### **A. Academic Report**

K. Dixon presented the Academic report

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

T. Givens made a motion to adopt the amended school calendar.

G. Wallis seconded the motion.

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

## **VI. 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 6:50 PM.

Respectfully Submitted,

T. Overdorf

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