

APPROVED



## Edison School of the Arts

### Minutes

#### Facilities & Safety Committee Meeting

---

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

Tuesday November 9, 2021 at 4:00 PM

##### **Location**

<https://us06web.zoom.us/j/87914866425>

---

**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.

---

##### **Committee Members Present**

N. Tuttle (remote), T. Givens (remote), T. Overdorf

##### **Committee Members Absent**

A. Carson

---

#### **I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

T. Givens called a meeting of the Facilities & Safety Committee of Edison School of the Arts to order on Tuesday Nov 9, 2021 at 4:10 PM.

**C. Approve Minutes for 9/25/19**

T. Givens made a motion to approve the minutes from 9/25/19 Facilities & Safety Committee Meeting on 09-25-19.

T. Overdorf seconded the motion.

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

**D. Approve Minutes for 4/8/20**

T. Givens made a motion to approve the minutes from April 8, 2020 Facilities & Safety Committee Meeting on 04-08-20.

T. Overdorf seconded the motion.

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

**E. Approve Minutes 7/20/21**

T. Givens made a motion to approve the minutes from July 20, 2021 Facilities & Safety Committee Meeting on 07-20-21.

T. Overdorf seconded the motion.

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

**II. Facilities & Safety**

**A. Facilities Report**

To be brought up at next board meeting:

How does the board feel about Edison employees not being tested regularly if they are unvaccinated.

**B. Safety & Facilities Compliance Calendar**

**C. Committee Goals**

**III. 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 4:35 PM.

Respectfully Submitted,  
T. Givens

---

### **Documents used during the meeting**

*None*