

APPROVED



## Edison School of the Arts

### Minutes

#### Special Board Meeting

Approve Salary Increases and Vote on E Learning Day for January 3, 2022

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#### Date and Time

Monday December 13, 2021 at 5:00 PM

#### Location

<https://us06web.zoom.us/j/83400283395>

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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

G. Wallis (remote), K. Dixon (remote), K. Feeney-Caito (remote), T. Givens (remote), T. Overdorf (remote)

#### Directors Absent

E. Disney-Britton

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### **Ex Officio Members Present**

N. Tuttle (remote)

### **Non Voting Members Present**

N. Tuttle (remote)

### **Guests Present**

A. Berns (remote), A. Carson (remote), P. Guthrie (remote)

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## **I. Opening Items**

### **A. Record Attendance**

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

T. Overdorf called a meeting of the board of directors of Edison School of the Arts to order on Monday Dec 13, 2021 at 5:06 PM.

## **II. Governance**

### **A. January 3, 2022 as E-Learning Day**

T. Overdorf made a motion to have January 3, 2022 as and E Learning Day which would have students as A synchronous and teacher working in-person.

K. Feeney-Caito seconded the motion.

K. Dixon requested more clarity and A. Berns provided.

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

## **III. Finance**

### **A. Present Salary Proposal**

T. Overdorf made a motion to go into executive session.

G. Wallis seconded the motion.

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

## **IV. Executive Session**

### **A. Board Members to Vote on 21-22 Salary Increase**

K. Dixon made a motion to accept the salary schedule as revised and presented.

K. Feeney-Caito seconded the motion.

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

## **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 5:30 PM.

Respectfully Submitted,  
N. Tuttle