

APPROVED



## Edison School of the Arts

# Minutes

## September Board Meeting 2022

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### **Date and Time**

Tuesday September 20, 2022 at 5:30 PM

### **Location**

This is an in-person meeting held in the media center at Edison School of the Arts.

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### **Directors Present**

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

### **Directors Absent**

K. Dixon, T. Givens

### **Ex Officio Members Present**

N. Tuttle

### **Non Voting Members Present**

N. Tuttle

### **Guests Present**

A. Berns, J. Hill, Maria Yuquilima, P. Guthrie, V. Jones, Vionta 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 Sep 20, 2022 at 5:36 PM.

**B. Open Door Law Review**

N. Tuttle reviewed for the board

**C. Record Attendance and Guests**

**D. Adoption of the Agenda**

G. Wallis made a motion to approve the minutes from Board Meeting on 07-19-22.

E. Disney-Britton seconded the motion.

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

**II. Advancement Committee**

**A. Advancement Committee Report**

P. Guthrie presented Advancement Committee report

**III. Minutes**

**A. Approve Minutes from 7-19-22**

G. Wallis made a motion to approve the minutes from Board Meeting on 11-16-21.

E. Disney-Britton seconded the motion.

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

**IV. Executive Director Report**

**A. Executive Director Report**

N. Tuttle presented the Executive Director Report

**V. Finance Committee Report**

**A. Year End Financials FY 2022**

G. Wallis presented the September Financials which were, in effect, the September Financials that included year end revenue results from FY 21-22.

**B. September Financials**

G. Wallis presented the financials.

**C. Approve Amended Budget for 22-23**

E. Disney-Britton made a motion to approve amended budget with a net revenue of 519K.

T. Overdorf seconded the motion.  
The board **VOTED** to approve the motion.

## **VI. Academic Committee Report**

### **A. Academic Excellence Report**

A. Berns presented academic report.

## **VII. Governance Committee**

### **A. Confirm Board Member Terms FY 22-23**

E. Disney-Britton made a motion to Renew K. Feeney Caito's term on the Edison board for another 3 year term.

G. Wallis seconded the motion.

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

### **B. CEO Evaluation Progress**

T. Overdorf discussed that we still have two board members to complete the evaluation.

G. Wallis made a motion to move to executive session.

E. Disney-Britton seconded the motion.

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

### **C. Executive Session**

Executive Session began at 7:00 PM and ended at 8:32 PM.

## **VIII. 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 8:00 PM.

Respectfully Submitted,  
N. Tuttle

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