

APPROVED



Edison School of the Arts

Minutes

November 2022 Board Meeting

Date and Time

Tuesday November 15, 2022 at 5:30 PM

Location

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

Directors Present

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

Directors Absent

None

Ex Officio Members Present

N. Tuttle

Non Voting Members Present

N. Tuttle

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 Nov 15, 2022 at 5:35 PM.

B.

Open Door Law Review

C. Record Attendance and Guests

D. Adoption of the Agenda

T. Overdorf made a motion to Adopt the agenda.

G. Wallis seconded the motion.

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

II. Minutes

A. Approve Minutes from 9-20-22

G. Wallis made a motion to approve the minutes from September Board Meeting 2022 on 09-20-22.

T. Overdorf seconded the motion.

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

III. Governance Committee

A. Confirm Board Member Terms FY 22-23

T. Overdorf made a motion to Renew T. Givens for three year term.

G. Wallis seconded the motion.

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

B. CEO Evaluation Progress

Next steps T. Overdorf to finalize evaluation

IV. Executive Session

A. Personnel and expansion

Executive session began at 5:51 pm ended at 6:35 pm. No other issues were discussed.

V. Executive Director Report

A. Executive Director Report

N. Tuttle discussed executive directors report.

VI. Finance Committee Report

A. October Financials

Presented by Greg Wallis presented financials.

VII. Advancement Committee

A. Holiday Assistance Proposal

Presented by Nathan Tuttle

Move forward with proposal and vote in December 2022

B. Advancement Committee Report

Presented by Penny Guthrie

VIII. Academic Committee Report

A. Academic Excellence Report

Presented by Principal Amy Berns

IX. 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 7:22 PM.

Respectfully Submitted,
T. Overdorf

B. Important Board Dates