

APPROVED



Edison School of the Arts

Minutes

November 10, 2022 Governance Meeting

Date and Time

Thursday November 10, 2022 at 12:00 PM

Location

Online Meeting Link Below

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

E. Disney-Britton (remote), T. Overdorf (remote)

Committee Members Absent

None

Guests Present

V. Jones (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Disney-Britton called a meeting of the Governance Committee of Edison School of the Arts to order on Thursday Nov 10, 2022 at 12:26 PM.

C. Approve Minutes

E. Disney-Britton made a motion to approve the minutes from Governance Committee Meeting on 03-10-22.

T. Overdorf seconded the motion.

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

II. New Board Members

A. Two New Board Member Prospects

T. Overdorf made a motion to recommend Nikki Kirk and Stephen McCoy for Edison Board Membership.

E. Disney-Britton seconded the motion.

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

Edison Board will be in conversation with candidates from the Butler Tarkington area.

Two board members would be sufficient which would bring out current board to 11.

The Edison Board is in need of someone attending facilities and finance meetings. We will would recommend Stephen to the Advancement Committee and Nikki to the Finance Committee, Allison Luthe to the Academic Committee. We will possibly look at adding Donita Hoskins to the Academic Committee. Also, we will be looking at Karen Lloyd for membership to the Governance Committee.

III. Review Governance Handbook Dates

A. Review Governance Handbook Dates

Moved to next meeting

IV. Review Governance Goals

A. Review Governance Goals

Item was moved to next meeting.

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 1:48 PM.

Respectfully Submitted,
N. Tuttle