

APPROVED



## Edison School of the Arts

### Minutes

#### DECEMBER 2023 BOARD MEETING

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

Tuesday December 19, 2023 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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**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, K. Marshall, T. Givens, T. Overdorf

##### **Directors Absent**

K. Feeney-Caito

##### **Ex Officio Members Present**

E. Disney-Britton

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## **Non Voting Members Present**

E. Disney-Britton

## **Guests Present**

A. Berns, E. Palacios, P. Guthrie, V. Jones

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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 Tuesday Dec 19, 2023 at 5:40 PM.

### **C. Adoption of Agenda**

T. Overdorf made a motion to Adoption of the agenda K. Marshall seconded the motion. The board **VOTED** to approve the motion.

### **D. Welcome & Introductions**

### **E. Open Door Law Review**

### **F. Board Member Comments**

### **G. Public Comments**

### **H. November 2023 Meeting Minutes**

T. Overdorf made a motion to approve the minutes from Executive Session on 11-28-23. K. Marshall seconded the motion.

Approved November 2023 meeting minutes and Executive Session  
The board **VOTED** to approve the motion.

T. Overdorf made a motion to approve the minutes from NOVEMBER 2023 BOARD MEETING on 11-28-23.

K. Marshall seconded the motion.

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

## **II. Board Chair Report**

### **A. Update on Executive Director & CEO Search**

Selected a new CEO; Dr. Michelle Brittain-Watts.

### **III. Building Administrator Report**

#### **A. Personnel Report**

Amy Berns discussed :

- NWEA Testing
- Arts Integration
- Winter Concert

#### **B. Building Administration Report**

Presented by Amy Berns.

#### **C. Facilities Report & Updates**

### **IV. Academic Excellence Committee**

#### **A. Committee Chair Report**

Discussed by Kelli Marshall.

### **V. Treasurer's Report**

#### **A. November 2023 Financial Report**

Presented by Greg Wallis.

#### **B. YTD Stipends 2023**

Presented by Greg Wallis.

#### **C. Submit Financial Budget 23-24 Academic Year**

Discussed by Greg Wallis.

## **VI. Advancement Committee**

### **A. Advancement Report**

Discussed by Penny Guthrie.

## **VII. 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 6:13 PM.

Respectfully Submitted,  
T. Overdorf