

APPROVED



## Edison School of the Arts

### Minutes

#### FEBRUARY 2024 BOARD MEETING

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

Tuesday February 20, 2024 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, T. Overdorf

##### **Directors Absent**

K. Feeney-Caito, K. Marshall, T. Givens

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

M. Brittain-Watts

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## **Non Voting Members Present**

M. Brittain-Watts

## **Guests Present**

A. Berns, S. Roach, 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 Feb 20, 2024 at 5:34 PM.

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

Presented by Tanya Stuart-Overdorf

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

Presented by Tanya Stuart-Overdorf.

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

Presented by Greg Wallis.

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

No comments.

### **G. Public Comments**

Parent discussed tutoring and communication for ESL students.

Parent of a 2nd grader discussed concerns about arts integration communication.

### **H. January 2024 Meeting Minutes**

## **II. Executive Director's Report**

### **A. New Date Proposal March 2024 Board Meeting**

Tabled did not have quorum.

### **B.**

**24-25 School Calendar**

Presented by Dr. Michelle Brittain-Watts. No quorum to vote.

**C. New IPS Marketing Support**

Presented by Dr. Michelle Brittain-Watts.

**III. Academic Excellence Committee**

**A. Committee Chair Report**

Presented by Amy Berns due to Kelli Marshall's absence. Discussed virtual tutoring and academics.

**B. Personnel Report**

Presented by Amy Berns due to Kelli Marshall's absence. Discussed staffing needs.

**IV. Treasurer's Report**

**A. QuickBooks Administrator**

Tabled until next month. No quorum.

**B. January 2024 Financial Report**

Presented by Greg Wallis.

**C. YTD Stipends 2023-2024**

Presented by Greg Wallis.

**D. Submit Financial Budget 23-24 Academic Year**

Presented by Greg Wallis will plan to work on the budget for 24-25 academic year due to school year coming to a close.

**V. New Business**

**A. Bereavement Policy Handbook Update**

Tabled until next month. No quorum.

Presented by Amy Berns

**VI. Final Board Comments**

**A. 3-minutes for each Board member**

No additional comments.

## **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 6:18 PM.

Respectfully Submitted,  
T. Overdorf