

APPROVED



## Edison School of the Arts

### Minutes

#### JUNE 2024 BOARD MEETING

---

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

Tuesday June 18, 2024 at 5:30 PM

##### **Location**

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

---

**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.

---

##### **Directors Present**

G. Wallis, K. Feeney-Caito, T. Givens, T. Overdorf

##### **Directors Absent**

E. Palacios, K. Marshall

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

M. Brittain-Watts

---

## **Non Voting Members Present**

M. Brittain-Watts

## **Guests Present**

A. Berns, S. Roach, V. Jones

---

## **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 Jun 18, 2024 at 5:38 PM.

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

G. Wallis made a motion to Adopt meeting minutes.

T. Givens seconded the motion.

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

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

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

Presented by Greg Wallis

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

Presented by Board President Tanya Stuart Board of Directors retreat.

### **G. Public Comments**

No public comments

### **H. May 2024 Meeting Minutes**

G. Wallis made a motion to approve the minutes from MAY 2024 BOARD MEETING on 05-21-24.

K. Feeney-Caito seconded the motion.

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

## **II. Board Chair Report**

### **A. Approve Appointment for Auditors**

G. Wallis made a motion to Approve Donovans CPAs for 24/25 SY.

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

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

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

Discussed mental health grant, staffing updates, summer recruiting,

### **IV. Governance Committee**

#### **A. Board Member Board Election**

Presented by Ernest Disney-Britton.

Ted and Greg approved the motion to extend:

1. Move to extend the membership of Tanya Overdorf for one-year term - Voting Member.
2. Move to extend the membership of Greg Wallis for one-year term - Voting Member.
3. Move to extend membership of Ernest Disney-Britton for one-year term - Non-voting Member.

#### **B. Board Policy Handbook Review**

Tabled until next month after handbook revisions are made.

### **V. Academic Excellence Committee**

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

Presented by Amy Berns.

### **VI. Treasurer's Report**

#### **A. May 2024 Financial Report**

Presented by Greg Wallis.

#### **B. YTD Stipends 2023-2024**

Presented by Greg Wallis.

#### **C. 24/25 SY Budget Review**

Presented by Greg Wallis.

### **VII. Advancement Committee**

#### **A.**

**Advancement Report**

Presented by Dr. Watts.

**VIII. Final Board Comments**

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

None.

**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 7:10 PM.

Respectfully Submitted,

T. Overdorf