

APPROVED



## Edison School of the Arts

### Minutes

#### DECEMBER 2024 BOARD MEETING

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

Tuesday December 17, 2024 at 5:30 PM

##### **Location**

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

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

##### **Directors Absent**

T. Overdorf

##### **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**

G. Wallis called a meeting of the board of directors of Edison School of the Arts to order on Tuesday Dec 17, 2024 at 5:31 PM.

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

Presented by Greg Wallis.

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

Presented by Greg Wallis.

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

Presented by Kay Feeney-Caito

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

None.

### **G. Public Comments**

No public comments.

### **H. November 2024 Meeting Minutes**

G. Wallis made a motion to approve the minutes from NOVEMBER 2024 BOARD MEETING on 11-19-24.

T. Givens seconded the motion.

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

## **II. Board Chair Report**

### **A. Board Chair Report**

No report.

### **III. BOARD MEETING CALENDAR**

#### **A. 24-25 SY Revised Board Meeting Calendar Dates/Bi-Monthly**

Presented by Dr. Watts based on previous governance committee.  
K. Marshall made a motion to approve revised 24-25 SY Calendar.  
K. Feeney-Caito seconded the motion.  
The board **VOTED** to approve the motion.

#### **B. 25-26 SY Board Meeting Calendar Dates**

T. Givens made a motion to Approve 25/26 SY Calendar.  
K. Feeney-Caito seconded the motion.  
The board **VOTED** to approve the motion.

### **IV. CEO Report**

#### **A. CEO Report**

Presented by Dr. Watts.

### **V. Employee Handbook Revisions**

#### **A. PTO Revisions**

T. Givens made a motion to Approve handbook revisions.  
K. Feeney-Caito seconded the motion.  
Presented by Dr. Watts.  
The board **VOTED** to approve the motion.

### **VI. Academic Excellence Committee**

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

Presented by Kelli Marshall.

### **VII. Treasurer's Report**

#### **A. December 2024 Financial Reports**

Presented by Greg Wallis.

#### **B. YTD Stipends 2024-2025**

Presented by Greg Wallis.

### **VIII. Advancement Committee**

#### **A.**

**Advancement Report**

Presented by Kay Feeney-Caito.

**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 6:07 PM.

Respectfully Submitted,  
G. Wallis