



## Edison School of the Arts

### Minutes

#### AUGUST 2025 BOARD MEETING

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**Date and Time**

Tuesday August 19, 2025 at 5:30 PM

**Location**

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, T. Overdorf

**Directors Absent**

K. Marshall, T. Givens

**Guests Present**

A. Berns, I. Tawfeek, K. Sims-Fagan, 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 Aug 19, 2025 at 5:38 PM.

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

Presented by Kay Feeney-Caito

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

Presented by Kay Feeney-Caito

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

Presented by Kay Feeney-Caito

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

None

### **G. Public Comments**

None

### **H. April 2025 Meeting Minutes**

G. Wallis made a motion to approve the minutes from APRIL 2025 BOARD MEETING on 04-15-25.

K. Feeney-Caito seconded the motion.

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

## **II. Board Chair Report**

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

Presented by Tanya Stuart-Overdorf

## **III. Revised Administrator Handbook**

### **A. Administrator Handbook**

G. Wallis made a motion to Accepted Admin Handbook Revisions.

K. Feeney-Caito seconded the motion.

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

**B. FY25 Engagement Letter**

G. Wallis made a motion to Approve the engagement letter.

K. Feeney-Caito seconded the motion.

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

**IV. CEO Report**

**A. CEO Report**

Presented by Dr. Watts

**V. Academic Excellence Committee**

**A. Committee Chair Report**

Presented by Dr. Watts in her CEO report

**VI. Treasurer's Report**

**A. 25/26 SY Budget Draft**

Presented by Greg Wallis

**B. June 2025 Financials**

Presented by Greg Wallis.

**C. YTD Stipends 2025-2026 SY**

Presented by Greg Wallis

**VII. Advancement Committee**

**A. Advancement Report**

Presented by Kay Feeney-Caito

**VIII. 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 6:05 PM.

Respectfully Submitted,  
T. Overdorf