

APPROVED



Edison School of the Arts

Minutes

DECEMBER 2025 BOARD MEETING

Date and Time

Tuesday December 16, 2025 at 5:30 PM

Location

Media Center

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. Baker, T. Overdorf

Directors Absent

None

Guests Present

A. Berns, A. Ford, V. Jones

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 16, 2025 at 5:48 PM.

C. Adoption of Agenda

Greg Wallis.

D. Welcome & Introductions

Greg Wallis.

E. Open Door Law Review

Greg Wallis.

F. Board Member Comments

No comments.

G. Public Comments

No comments.

H. November 2025 Meeting Minutes

G. Wallis made a motion to approve the minutes from NOVEMBER 2025 BOARD MEETING on 11-18-25.

K. Feeney-Caito seconded the motion.

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

II. Board Chair Report

A. Board Chair Report

No report

III. CEO Report

A. CEO Report

Presented by Dr. Watts.

IV. Academic Excellence Committee

A. Committee Chair Report

Presented by Amy Berns

V. Treasurer's Report

A. November Financials

Presented by Greg Wallis.

B. YTD Stipends 2025-2026 SY

Presented Greg Wallis

VI. Advancement Committee

A. Advancement Report

Presented by Kay Feeney-Caito

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 5:57 PM.

Respectfully Submitted,

T. Overdorf