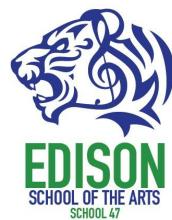


APPROVED



## Edison School of the Arts

### Minutes

#### NOVEMBER 2025 BOARD MEETING

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##### Date and Time

Tuesday November 18, 2025 at 5:30 PM

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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 (remote), K. Feeney-Caito (remote), T. Baker, T. Overdorf (remote)

##### Directors Absent

None

##### Guests Present

A. Berns, A. Ford, 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 Nov 18, 2025 at 5:55 PM.

**C. Adoption of Agenda**

Presented by Tanya Overdorf

**D. Welcome & Introductions**

Presented by Tanya Overdorf.

**E. Open Door Law Review**

Presented by Kay Feeney-Caito

**F. Board Member Comments**

None

**G. Public Comments**

None

**H. August 2025 Meeting Minutes**

T. Overdorf made a motion to approve the minutes from AUGUST 2025 BOARD MEETING on 08-19-25.

K. Feeney-Caito seconded the motion.

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

**II. New Board Member Vote**

**A. New Board Member Vote**

G. Wallis made a motion to Approve new board member.

K. Feeney-Caito seconded the motion.

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

**III. CEO Report**

**A. CEO Report**

Presented by Dr. Brittain-Watts

**IV. Academic Excellence Committee**

**A. Committee Chair Report**

Presented by Amy Berns

**V. Treasurer's Report**

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

Presented by Greg Wallis

**B. October 2025 Financials**

presented by Greg Wallis.

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

Presented by Greg Wallis

**VI. Advancement Committee**

**A. Advancement Report**

Presented by Kay Feeny-Caito/Kim Sims-Fagan

**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 6:46 PM.

Respectfully Submitted,

T. Overdorf