



Edison School of the Arts

Minutes

NOVEMBER 2025 BOARD MEETING

Date and Time

Tuesday November 18, 2025 at 5:30 PM

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 (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

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 Overforf.

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 Walls.

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