

Edison School of Innovation

BOARD MEETING MINUTES

February 8, 2024 at 2:30 pm
8340 W Northern Ave
Glendale, AZ 85305

Item 1: Call to Order

The Board meeting was called to order at 2:30 pm.

Item 2: Roll Call

Board Members Present: Alan Gaugert, Benjamin Horne, Mark Proctor, Edison Rose, Heidi Stillman

Board Members Not Present: None

Other Notable Persons Present: Cheryl Rose – Principal

Item 3: Executive Session

A. ARS 38-431.03(1): Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries.

- Edison Rose moves to enter Executive Session. Mark Proctor seconds. Motion carries unanimously.

Executive Session entered at 2:31 PM.

- VOTE COUNT: (Alan Gaugert: Aye | Benjamin Horne: Aye | Mark Proctor: Aye | Edison Rose: Aye | Heidi Stillman: Aye)

- Edison Rose moves to exit Executive Session. Heidi Stillman seconds. Motion carries unanimously.

Executive Session exited at 2:38 PM.

- VOTE COUNT: (Alan Gaugert: Aye | Benjamin Horne: Aye | Mark Proctor: Aye | Edison Rose: Aye | Heidi Stillman: Aye)

Item 4: New Business

A. Approval of 2024-2025 Teacher Contract(s) (Edison Rose)

- Edison Rose presented the 2024-2025 teacher contract for Laura Whinery.
- Mark Proctor moves to approve the 2024-2025 teacher contract for Laura Whinery as presented. Benjamin Horne seconds. Motion carries unanimously.

VOTE COUNT: (Alan Gaugert: Aye | Benjamin Horne: Aye | Mark Proctor: Aye | Edison Rose: Aye | Heidi Stillman: Aye)

Item 5: Closing Remarks, Summary of Current Events, Future Meeting Dates, Future Agenda Items

Item 6: Adjournment

- Edison Rose moves to adjourn. Mark Proctor seconds. Motion carries unanimously at 2:43 PM.

VOTE COUNT: (Alan Gaugert: Aye | Benjamin Horne: Aye | Mark Proctor: Aye | Edison Rose: Aye | Heidi Stillman: Aye)

Next Regular Meeting Date: February 15, 2024



Posted on: 2/8/2024 at 4:40 PM
Posted by: ER