

# Edison School of Innovation

## BOARD MEETING MINUTES

February 29, 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 2:32 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: None

### 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. Heidi Stillman seconds. Motion carries unanimously.

Executive Session entered at 2:33 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. Mark Proctor seconds. Motion carries unanimously.

Executive Session exited at 2:49 PM.

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

### Item 4: New Business

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

- Edison Rose presented the proposed 2024-2025 Teacher Contracts.
- Mark Proctor moves to approve the 2024-2025 Teacher Contracts as presented. Heidi Stillman seconds. Motion carries unanimously.

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

B. Funding Request - WillyGoat Playground (Edison Rose)

- Edison Rose presented the funding request for WillyGoat Playground, which is for the purchase and installation of a 50' X 80' shade structure for the basketball court at the new school campus.
- Benjamin Horne moves to approve the Funding Request for WillyGoat Playground as presented. Edison Rose seconds. Motion carries unanimously.

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



Posted on: 3/5/2024 at 12:35 PM  
Posted by: ER

C. Revision to School Calendar 2023-2024

(Edison Rose)

- Edison Rose presented the proposed revisions to the 2023-2024 school calendar.
- Days that were originally scheduled as professional development days over spring break would be moved to April to support the new transition timeline.
- Edison Rose moves to approve the revisions to the 2023-2024 School Calendar as presented. Mark Proctor 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**

Benjamin Horne moves to adjourn. Mark Proctor seconds. Motion carries unanimously at 3:12 PM.

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

**Next Regular Meeting Date:** March 28, 2024



Posted on: 3/5/2024 at 12:35 PM  
Posted by: ER