

Edison School of Innovation

BOARD MEETING MINUTES

April 18, 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 2:33 pm.

Item 2: Roll Call

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

Board Members Not Present: Mark Proctor

Other Notable Persons Present: Cheryl Rose – Principal

Item 3: Call to the Public

No response to the call to the public.

Item 4: Consent Agenda

- Edison Rose moves to approve the Consent Agenda. Heidi Stillman seconds. Motion carries unanimously.
- Meeting Minutes from March 28, 2024 board meeting have been approved.

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

Item 5: Reports

- A. Recognition of Jerri Klister for National Board Certification (Heidi Stillman)
- Heidi Stillman and other board members gave remarks to Jerri Klister, congratulating her for obtaining National Board Certification.
- B. Principal's Report (Cheryl Rose)
- No report given at this time.
- C. Operations Report (Edison Rose)
- Edison Rose gave an update on construction progress of the new school campus, and gave an update on marketing activities and enrollment.
- D. Financial Report (Benjamin Horne)
- Benjamin Horne gave a presentation on the monthly financial statements.
 - The charter board metrics for "Net Income" and "Lease Coverage" metrics are projected to be "Approaching Standard". All other metrics are projected to Meet Standard.
 - New metrics for expansion cash forecasts have been added to the finance report.
 - Financial statements can be requested from the school office or can be found on the website at <https://www.edisonschoolaz.org/arizona-transparency>.



Posted on: 4/19/2024 at 2:30 PM
Posted by: ER

Item 6: New Business

A. Funding Request Form - Cabinets (Edison Rose)

- Edison Rose presented the funding request form for cabinets installation at the new school campus. Quotes have not been received yet, but this funding request would give pre-approval for the authorized amount.
- Heidi Stillman moves to approve the Cabinets Funding Request Form. Edison Rose seconds. Motion carries unanimously.

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

B. Theracare Contract 2024-2025 (Edison Rose)

- Edison Rose presented the contract with Theracare for next school year. Rates remained the same compared to current year's contract.
- Edison Rose moves to approve the Theracare Contract for 2024-2025. Heidi Stillman seconds. Motion carries unanimously.

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

Item 9: Work Session

a. Invitation to Ribbon Cutting Ceremony & End-of-Year Staff Party (Edison Rose)

- Cheryl Rose invited the board members to attend the ribbon cutting ceremony for the new school campus.
- Edison Rose invited board members to attend the year-end staff party.

b. FY2025 Budget Presentation (Benjamin Horne)

- Benjamin Horne presented the internal budget proposal for FY2025. Board members discussed various points on the budget proposal.
- Budget proposal documents can be made available upon request to the school office.

c. Ed - Discussion on Working Remotely (Edison Rose)

- Edison Rose discussed plans to work remotely. Board members discussed evaluations for administrators amongst other related topics.

Heidi Stillman left the meeting at 4:06 PM

Item 10: Closing Remarks, Summary of Current Events, Future Meeting Dates, Future Agenda Items

Item 11: Adjournment

Edison Rose moves to adjourn. Benjamin Horne seconds. Motion carries unanimously at 4:18 PM.

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

Next Regular Meeting Date: May 16, 2024



Posted on: 4/19/2024 at 2:30 PM
Posted by: ER