

Edison School of Innovation

BOARD MEETING MINUTES

August 25, 2023 at 1:00 pm
8340 W Northern Ave
Glendale, AZ 85305

Item 1: Call to Order

The Board meeting was called to order at 1:03 pm.

Item 2: Roll Call

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

Board Members Not Present: None

Other Notable Persons Present: Mark Proctor – pending Board Member, Cheryl Rose – Principal

Item 3: Executive Session

A. ARS 38-431.03(7): Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

- Alan Gaugert moves to enter Executive Session. Edison Rose seconds. Motion carries unanimously.

Executive Session entered at 1:05 PM.

VOTE COUNT: (Alan Gaugert: Aye; Benjamin Horne: Aye; Edison Rose: Aye; Heidi Stillman: Aye)

- Heidi Stillman moves to exit Executive Session. Benjamin Horne seconds. Motion carries unanimously.

Executive Session exited at 1:38 PM.

VOTE COUNT: (Alan Gaugert: Aye; Benjamin Horne: Aye; Edison Rose: Aye; Heidi Stillman: Aye)

Item 4: New Business

A. Approval of Proposed Lease Agreement Addendum (Edison Rose)

- Edison Rose presented the proposed revision to the Lease Agreement Addendum.
- Edison Rose moves to approve the proposed Lease Agreement Addendum as presented. Heidi Stillman seconds. Motion carries unanimously.

VOTE COUNT: (Alan Gaugert: Aye; Benjamin Horne: Aye; Edison Rose: Aye; Heidi Stillman: Aye)

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

Heidi Stillman left the meeting at 1:46 PM.

Item 6: Adjournment

Edison Rose moves to adjourn. Benjamin Horne seconds. Motion carries unanimously at 1:48 PM.

VOTE COUNT: (Alan Gaugert: Aye; Benjamin Horne: Aye; Edison Rose: Aye; Heidi Stillman: Aye)

Next Regular Meeting Date: September 21, 2023



Posted on: 8/25/2023 at 3:00 PM
Posted by: ER