

# Edison School of Innovation

## BOARD MEETING MINUTES

December 7, 2023 at 2:30 pm  
8340 W Northern Ave  
Glendale, AZ 85305

### Item 1: Call to Order

The Board meeting was called to order at 2:34 pm.

### Item 2: Roll Call

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

Board Members Not Present: Benjamin Horne

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. Heidi Stillman seconds. Motion carries unanimously.

Executive Session entered at 2:34 PM.

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

- Heidi Stillman moves to exit Executive Session. Mark Proctor seconds. Motion carries unanimously.

Executive Session exited at 2:48 PM.

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

### Item 4: New Business

A. Release From Contract, Liquidated Damages Statement – Ronald Gilley (Edison Rose)

- Heidi Stillman moves to release Ronald Gilley from contract without any liquidated damages fees. Mark Proctor seconds. Motion fails to carry.

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

- Edison Rose moves to release Ronald Gilley from contract and approve the Liquidated Damages Statement as presented. Mark Proctor seconds. Motion carries by majority vote.

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

B. Teacher Contract 2023-2024 for Nicholas Dush (Edison Rose)

- Edison Rose moves to approve the 2023-2024 Teacher Contract for Nicholas Dush. Heidi Stillman seconds. Motion carries unanimously.

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



Posted on: 12/7/2023 at 5:15 PM  
Posted by: ER

C. Revision to ESSER III Budget

(Benjamin Horne)

- Edison Rose presented the ESSER III Budget Revision as prepared by Benjamin Horne.
- Budget revisions can be requested from the school office or can be found on the website at <https://www.edisonschoolaz.org/arizona-transparency>
- Mark Proctor moves to approve the ESSER III Budget revisions as presented. Heidi Stillman seconds. Motion carries unanimously.

VOTE COUNT: (Alan Gaugert: Aye | Benjamin Horne: Absent | 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 3:05 PM.  
VOTE COUNT: (Alan Gaugert: Aye | Benjamin Horne: Absent | Mark Proctor: Aye | Edison Rose: Aye | Heidi Stillman: Aye)

**Next Regular Meeting Date:** January 18, 2023



Posted on: 12/7/2023 at 5:15 PM  
Posted by: ER