



Edison School of the Arts

Finance Committee Meeting

Date and Time

Wednesday September 12, 2018 at 4:30 PM EDT

Location

Edison School of the Arts, Inc. Media Center

Edison School of the Arts Mission is to continue to be an educational and artful resource for all students, parents, community, and staff members by consistent and focused professional development, invitational practices by all, utilizing quarterly and annual reviews. We will continue to develop our educational and arts aesthetic by expanding our arts experiences, exposure, and partnerships

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Channie Jones	
B. Call the Meeting to Order		Gregory Wallis	
II. Financial Reporting			4:30 PM
Finance			
A. July Financial Statements	Discuss	Gregory Wallis	5 m
B. Grant Funds	Discuss	Gregory Wallis	5 m
Update on spending of grant funds.			

	Purpose	Presenter	Time
III. Old Business			4:40 PM
A. Healthcare Enrollment Results	Discuss	Nathan Tuttle	5 m
B. Payroll Processing	Discuss	Nathan Tuttle	5 m
C. HR Consulting	Discuss	Nathan Tuttle	5 m
D. 403(b) Retirement Plan	Discuss	Nathan Tuttle	5 m
IV. New Business			5:00 PM
A. Bus Go Fund Me	Discuss	Gregory Wallis	5 m
V. Closing Items			5:05 PM
A. Adjourn Meeting	Vote	Gregory Wallis	