



Edison School of the Arts

Finance Committee Meeting

Date and Time

Thursday October 18, 2018 at 4:00 PM EDT

Location

Edison School of the Arts

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			4:00 PM
Opening Items			
A. Record Attendance and Guests		Channie Jones	
B. Call the Meeting to Order		Gregory Wallis	
C. Consent Agenda	Approve Minutes	Gregory Wallis	5 m
Approve minutes for Finance Committee Meeting on September 12, 2018			
II. Financial Reporting			4:05 PM
Finance			
A. Financial Statements	Discuss	Gregory Wallis	5 m
B. QuickBooks Accounting Process Update	Discuss	Gregory Wallis	5 m

	Purpose	Presenter	Time
III. Old Business			4:15 PM
A. HR/Payroll Services Providers	Discuss	Gregory Wallis	5 m
B. 403(b) Retirement Plan	Discuss	Gregory Wallis	5 m
IV. New Business			4:25 PM
A. Accrued PTO	Discuss	Gregory Wallis	5 m
B. Audit Information Related to IPS In Kind Contributions	FYI	Greg Wallis	5 m
V. Closing Items			4:35 PM
A. Adjourn Meeting	Vote	Gregory Wallis	