



# Edison School of the Arts

## Finance Committee Meeting

### Date and Time

Friday November 16, 2018 at 3:30 PM EST

### 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
<b>I. Opening Items</b>			<b>3:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Channie Jones	
<b>B. Call the Meeting to Order</b>		Gregory Wallis	
<b>C. Consent Agenda</b>	Approve Minutes	Gregory Wallis	5 m
Approve minutes for Finance Committee Meeting on October 18, 2018			
<b>II. Financial Reporting</b>			<b>3:35 PM</b>
Finance			
<b>A. October Financial Statements</b>	Discuss	Gregory Wallis	5 m

	Purpose	Presenter	Time
<b>III. Old Business</b>			<b>3:40 PM</b>
A. HR & Payroll Outsourcing Update	Discuss	Gregory Wallis	5 m
B. 403(b) Retirement Plan Update	Discuss	Gregory Wallis	5 m
<b>IV. New Business</b>			<b>3:50 PM</b>
A. Salary Increase/ Position Change	Discuss	Nathan Tuttle	5 m
B. Staff Appreciation Dinner	Discuss	Nathan Tuttle	5 m
<b>V. Closing Items</b>			<b>4:00 PM</b>
A. Adjourn Meeting	Vote	Gregory Wallis	