



# Edison School of the Arts

## December Finance

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### Date and Time

Tuesday December 11, 2018 at 5:30 PM EST

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**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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
A. Record Attendance and Guests		Channie Jones	
B. Call the Meeting to Order		Gregory Wallis	
C. Consent Agenda	Discuss	Gregory Wallis	5 m
<b>II. Financial Reporting</b>			<b>5:35 PM</b>
A. November Financial Statements	Discuss	Gregory Wallis	10 m
B. 2017-2018 Audited Statements	Discuss	Gregory Wallis	15 m
<b>III. Old Business</b>			<b>6:00 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>6:10 PM</b>
A. Insurance Coverage Review	Discuss	Gregory Wallis	20 m
Review of the current year insurance coverages and discussion with Chad Miller			
<b>V. Closing Items</b>			<b>6:30 PM</b>
A. Adjourn Meeting	Vote	Gregory Wallis	