



# Edison School of the Arts

## Finance Committee Meeting

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### Date and Time

Friday January 11, 2019 at 3:00 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>3:00 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>3:05 PM</b>
A. December Financial Statements	Discuss	Gregory Wallis	10 m
<b>III. Old Business</b>			<b>3:15 PM</b>
A. 403(b) Retirement Plan	FYI	Nathan Tuttle	5 m
Update on 403(b) plan offering to employees			
B. Insurance Coverage Update	FYI	Nathan Tuttle	5 m
Update on status of additional insurance coverages approved by the BOD			
<b>IV. New Business</b>			<b>3:25 PM</b>
A. IPS Teacher Pay Raise	Discuss	Nathan Tuttle	20 m
Review the impact of IPS Teacher pay raises on IPS salaries and discussion on how those revised salaries compare to Edison School of the Arts salaries.			

**B.** Ipads and iPad Cart Proposal

Discuss

Nathan  
Tuttle

5 m

**V. Closing Items**

**3:50 PM**

**A.** Adjourn Meeting

Vote

Gregory  
Wallis