



Edison School of the Arts

Finance Committee Meeting

Date and Time

Thursday February 14, 2019 at 5:30 PM EST

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			5:30 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 December Finance on December 11, 2018			
II. Financial Reporting			5:35 PM
Finance			
A. January Financial Statements	Discuss	Gregory Wallis	10 m
III. Old Business			

	Purpose	Presenter	Time
IV. New Business			5:45 PM
A. IPS Non-Teacher Pay Raise	Discuss	Nathan Tuttle	15 m
Review the impact of IPS Non-Teacher pay raises on IPS salaries and discussion on how those revised salaries compare to Edison School of the Arts salaries.			

V. Closing Items			6:00 PM
A. Adjourn Meeting	Vote	Gregory Wallis	