

## Edison School of the Arts

## Finance Committee Meeting

## **Date and Time**

Thursday March 14, 2019 at 5:30 PM EDT

**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
A. Record Attendance and Guests		Channie Jones	
B. Call the Meeting to Order		Gregory Wallis	
C. Consent Agenda	Approve Minutes	Gregory Wallis	2 m
Approve minutes for Finance Committee Meeting on February 14, 2019			
II. Financial Reporting			5:32 PM
A. February Financial Statements	Discuss	Gregory Wallis	15 m
III. Old Business			5:47 PM
A. IPS PTO for Retirees	Discuss	Nathan Tuttle	15 m
IV. New Business			6:02 PM
A. 2019-2020 Preliminary Budget	Discuss	Nathan Tuttle	20 m
V. Closing Items			6:22 PM
A. Adjourn Meeting	Vote	Gregory Wallis	