



Edison School of the Arts

Finance Committee Meeting

Date and Time

Monday May 20, 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
Opening Items			
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 March 14, 2019			
II. Financial Reporting			5:32 PM
Finance			
A. April Financial Statements	Vote	Gregory Wallis	15 m
III. New Business			5:47 PM

	Purpose	Presenter	Time
A. 2019-2020 Preliminary Budget	Discuss	Nathan Tuttle	20 m
B. 990 Approval	Vote	Gregory Wallis	5 m
Discussion and approval of the 2018 990 Filing with the IRS			
C. Whetstone Proposal	Vote	Nathan Tuttle	5 m
IV. Closing Items			6:17 PM
A. Adjourn Meeting	Vote	Gregory Wallis	