



# Edison School of the Arts

## Finance Committee Meeting

**Date and Time**

Friday June 14, 2019 at 12:00 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
<b>I. Opening Items</b>			<b>12:00 PM</b>
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 May 20, 2019			
<b>II. Financial Reporting</b>			<b>12:02 PM</b>
Finance			
A. May Financial Statements	Vote	Gregory Wallis	15 m
<b>III. New Business</b>			<b>12:17 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A.</b> 2019-2020 Business Insurance Coverage	Discuss	Gregory Wallis	15 m
<b>B.</b> 2019-2020 Preliminary Budget	Discuss	Nathan Tuttle	20 m
<b>IV. Closing Items</b>			<b>12:52 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Gregory Wallis	