



Edison School of the Arts

Finance Committee Meeting

Date and Time

Thursday July 11, 2019 at 1:00 PM EDT

Location

Edison School of the Arts

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 | | | 1:00 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 |
| II. Financial Reporting | | | 1:02 PM |
| Finance | | | |
| A. June Financial Statements | Vote | Gregory Wallis | 15 m |
| III. New Business | | | 1:17 PM |

| | Purpose | Presenter | Time |
|---|----------------|------------------|----------------|
| A. 2019-2020 Health Insurance Coverage | Discuss | Gregory Wallis | 20 m |
| B. 2019-2020 Preliminary Budget | Discuss | Nathan Tuttle | 15 m |
| IV. Closing Items | | | 1:52 PM |
| A. Adjourn Meeting | Vote | Gregory Wallis | |