



# Edison School of the Arts

## Finance Committee Meeting

**Date and Time**

Tuesday October 22, 2019 at 3:00 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
<b>I. Opening Items</b>			<b>3:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Channie Jones	
<b>B.</b> Call the Meeting to Order		Gregory Wallis	
<b>C.</b> Consent Agenda	Approve Minutes	Gregory Wallis	2 m
Approve minutes for Finance Committee Meeting on July 11, 2019			
<b>II. Financial Reporting</b>			<b>3:02 PM</b>
Finance			
<b>A.</b> September Financial Statements	Vote	Gregory Wallis	10 m

	Purpose	Presenter	Time
<b>III. New Business</b>			<b>3:12 PM</b>
<b>A. Finance Policy</b>	Discuss	Gregory Wallis	5 m
• Textbook Rental			
<b>B. 2018-2019 Audit</b>	Discuss	Gregory Wallis	5 m
<b>C. Horace Mann</b>	Discuss	Nathan Tuttle	2 m
<b>IV. Closing Items</b>			<b>3:24 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Gregory Wallis	