



# Edison School of the Arts

## Finance Committee Meeting

---

### Date and Time

Tuesday January 21, 2020 at 4:30 PM EST

### 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>4:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Channie Jones	
<b>B. Call the Meeting to Order</b>		Gregory Wallis	
<b>C. Consent Agenda</b>	Approve Minutes	Gregory Wallis	2 m
Approve minutes for December Finance Committee Meeting on December 17, 2019			
<b>II. Financial Reporting</b>			<b>4:32 PM</b>
Finance			
<b>A. December Financial Statement Review</b>	Vote	Gregory Wallis	20 m

	Purpose	Presenter	Time
<b>III. New Business</b>			<b>4:52 PM</b>
A. Additional Payroll Funding	Discuss	Gregory Wallis	30 m
B. Finance Policies Update	FYI	Gregory Wallis	10 m
<b>IV. Closing Items</b>			<b>5:32 PM</b>
A. Adjourn Meeting	Vote	Gregory Wallis	