



# Edison School of the Arts

## Finance Committee Meeting

**Date and Time**

Monday February 24, 2020 at 9:00 AM EST

**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>9:00 AM</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 January 21, 2020			
<b>II. Financial Reporting</b>			<b>9:02 AM</b>
Finance			
A. January Financial Statement Review	Vote	Gregory Wallis	20 m
<b>III. New Business</b>			<b>9:22 AM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Teacher and Staff Salary</b>	Discuss	Gregory Wallis	30 m
<b>B. Finance Policies Update</b>	FYI	Gregory Wallis	10 m
<b>IV. Closing Items</b>			<b>10:02 AM</b>
<b>A. Adjourn Meeting</b>	Vote	Gregory Wallis	