

# Edison School of the Arts

# **Finance Committee Meeting**

## Date and Time

Monday April 26, 2021 at 10:00 AM 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	
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I. Opening Items			10:00 AM	
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 March 4, 2021				
II. Financial Reporting			10:02 AM	
Finance				
A. Financial Statement Review	Vote	Gregory Wallis	20 m	
B. Budget Review	Vote	Gregory Wallis	30 m	

C. Committee Goals	Discuss	Gregory	5 m
		Wallis	

#### **Committee Goals**

Below are the open committee goals. To view the committee goals in Board on Track, click the "Goals "section listed on the left column of the main page when you login to Board on Track. To login to Board on Track, please click the link :<u>https://app2.boardontrack.com/login/auth</u>

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- Approve 2021-2022 Budget
- On-going: (Solvency) Ensure that the school has 365 days of unrestricted income

#### **III. New Business**

### IV. Closing Items

A. Adjourn Meeting

Vote

Gregory Wallis