

## Edison School of the Arts

## Finance Committee Meeting

## **Date and Time**

Monday March 14, 2022 at 12:00 PM EDT

## Location

Finance

https://us06web.zoom.us/j/88272105288

**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 Opening Items			12:00 PM
A. Record Attendance and Guests		Nathan Tuttle	
<b>B.</b> Call the Meeting to Order		Gregory Wallis	
II. Finance Committee Meeting			12:00 PM
A. Approve Minutes from 1-18-22	Approve Minutes	Gregory Wallis	3 m
III. Financial Reporting			12:03 PM

A. February Financial Report	Purpose Vote	Presenter Gregory Wallis	Time 20 m
B. Review SY21-22 Committee Goals	Discuss	Gregory Wallis	5 m

- Ongoing: Ensure that the school has 365 days of unrestricted income Develop SY2022-23 budget proposal and pass prior to start of year

IV. Closing Items	12:28 PM
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Gregory Wallis A. Adjourn Meeting Vote