



Edison School of the Arts

Finance Committee Meeting

Date and Time

Monday September 11, 2023 at 3:30 PM EDT

Location

Teams Meeting - See Link Calendar Invite

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
Opening Items			
A. Record Attendance and Guests		Vionta Jones	5 m
B. Call the Meeting to Order		Gregory Wallis	5 m
II. Finance Committee Meeting			3:40 PM
A. June 2023 Meeting Minutes	Approve Minutes	Gregory Wallis	5 m
B. August 2023 Meeting Minutes	Approve Minutes	Gregory Wallis	5 m
III. Financial Reporting			3:50 PM
Finance			

	Purpose	Presenter	Time
A. July & August 2023 Financials	Discuss	Gregory Wallis	15 m
B. Review 23-24 Budget Discussion	Discuss	Gregory Wallis	15 m
C. Submit Financial Final Budget 23-24 Academic School Year IPS June Compliance Task	Discuss	Gregory Wallis	1 m
D. August 2023 Stipends	Discuss	Brian Anderson	5 m
IV. Medical Insurance Employer Contributions			4:26 PM
A. Family Plan Premiums Discuss family plan employer contribution amounts.	Discuss	Amy Berns	5 m
V. Closing Items			4:31 PM
A. Adjourn Meeting	Vote	Gregory Wallis	5 m