



Edison School of the Arts

Finance Committee Meeting

Date and Time

Monday January 8, 2024 at 3:30 PM EST

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. December 2023 Meeting Minutes	Approve Minutes	Gregory Wallis	5 m
III. Financial Reporting			3:45 PM
Finance			
A. December 2023 Financials	Discuss	Gregory Wallis	15 m

	Purpose	Presenter	Time
B. Review 23-24 Budget Discussion	Discuss	Gregory Wallis	15 m
C. December 2023 Stipends	Discuss	Gregory Wallis	5 m
IV. CBA Adjustments			4:20 PM
A. Collective Bargaining Agreement	Discuss	Amy Berns	
V. 2024 Edison Active Shooter/Workplace Violence Renewal Application			
A. Review/Sign Insurance Renewal Documents	Discuss	Gregory Wallis	
VI. IDOE Literacy Cadre			4:20 PM
A. Indiana Literacy Cadre Statement of Assurances Funding to support IREAD-3 for grade levels K-3.	Discuss	Amy Berns	5 m
VII. Closing Items			4:25 PM
A. Adjourn Meeting	Vote	Gregory Wallis	5 m