



Edison School of the Arts

Finance Committee Meeting

Date and Time

Monday March 11, 2024 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. February 2024 Meeting Minutes	Approve Minutes	Gregory Wallis	5 m
III. Financial Reporting			3:45 PM
Finance			
A. February 2024 Financials	Discuss	Gregory Wallis	15 m

	Purpose	Presenter	Time
B. Upcoming Proposals	Discuss	Michelle Brittain-Watts	15 m
1. Summer School Budget			
2. Staff Attendance Bonus			
3. Remaining ESSER Funds			
C. February 2024/YTD Stipends	Discuss	Gregory Wallis	5 m
IV. Closing Items			4:20 PM
A. Adjourn Meeting	Vote	Gregory Wallis	5 m