

APPROVED



## Edison School of the Arts

### Minutes

#### Finance Committee Meeting

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#### **Date and Time**

Friday October 29, 2021 at 9:10 AM

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**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

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#### **Committee Members Present**

A. Carson (remote), G. Wallis (remote), N. Tuttle (remote), T. Overdorf (remote)

#### **Committee Members Absent**

*None*

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B. Call the Meeting to Order**

T. Overdorf called a meeting of the Finance Committee of Edison School of the Arts to order on Friday Oct 29, 2021 at 9:30 AM.

## II. Finance Committee Meeting

### A. Approve August Committee Minutes

Motion to approve the minutes from Finance Committee Meeting on 08-27-21.

The committee **VOTED** to approve the motion.

#### Roll Call

N. Tuttle Aye

G. Wallis Aye

A. Carson Aye

T. Overdorf Aye

## III. Financial Reporting

### A. Financial Statement Review

Finance Committee reviewed the financial statements. All questions were answered.

### B. Review of SY20-21 Committee Goals

### C. Establish SY21-22 Committee Goals

## IV. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:33 AM.

Respectfully Submitted,

G. Wallis