

APPROVED



Edison School of the Arts

Minutes

Finance Committee Meeting

Date and Time

Friday October 29, 2021 at 9:10 AM

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

Committee Members Present

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

Committee Members Absent

None

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

T. Overdorf Aye

G. Wallis Aye

N. Tuttle Aye

A. Carson 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