

APPROVED



## Edison School of the Arts

### Minutes

#### Finance Committee Meeting

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#### **Date and Time**

Friday December 17, 2021 at 8:00 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, G. Wallis, N. Tuttle

#### **Committee Members Absent**

T. Overdorf

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

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

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

G. Wallis called a meeting of the Finance Committee of Edison School of the Arts to order on Friday Dec 17, 2021 at 8:07 AM.

## **II. Finance Committee Meeting**

### **A. Approve November, 2021 Minutes**

G. Wallis made a motion to approve the minutes from Finance Committee Meeting on 11-15-21.

A. Carson seconded the motion.

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

## **III. Financial Reporting**

### **A. November Financial Report**

G.Wallis presented the financials

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

### **C. Establish SY21-22 Committee Goals**

### **D. Approve 990**

## **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 10:06 AM.

Respectfully Submitted,  
N. Tuttle