



## Edison School of the Arts

### Minutes

#### January 2022 Finance Committee Meeting

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**Date and Time**

Tuesday January 18, 2022 at 8:30 AM

**Location**

<https://us06web.zoom.us/j/81787693557>

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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)

**Committee Members Absent**

*None*

**Guests Present**

P. Guthrie (remote)

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**I. Opening Items**

**A.**

## **Record Attendance and Guests**

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

N. Tuttle called a meeting of the Finance Committee of Edison School of the Arts to order on Tuesday Jan 18, 2022 at 8:35 AM.

## **II. Finance Committee Meeting**

### **A. Approve December 2021 Minutes**

G. Wallis made a motion to approve the minutes from Finance Committee Meeting on 12-17-21.

N. Tuttle seconded the motion.

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

## **III. Financial Reporting**

### **A. December Financial Report**

Clarifying questions will be posed to the accounting firm regarding reclassifications that might be necessary.

### **B. Review 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 9:10 AM.

Respectfully Submitted,  
G. Wallis