

APPROVED



Edison School of the Arts

Minutes

January 2022 Finance Committee Meeting

Date and Time

Tuesday January 18, 2022 at 8:30 AM

Location

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

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)

Committee Members Absent

None

Guests Present

P. Guthrie (remote)

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