

APPROVED



Edison School of the Arts

Minutes

Finance Committee Meeting

Date and Time

Monday March 14, 2022 at 12:00 PM

Location

<https://us06web.zoom.us/j/88272105288>

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

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 Monday Mar 14, 2022 at 12:11 PM.

II. Finance Committee Meeting

A. Approve Minutes from 1-18-22

G. Wallis made a motion to approve the minutes from January 2022 Finance Committee Meeting on 01-18-22.

N. Tuttle seconded the motion.

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

III. Financial Reporting

A. February Financial Report

G. Wallis, reviewed January and February financials and we will attach those to the board meeting agenda.

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 1:03 PM.

Respectfully Submitted,
N. Tuttle