

APPROVED



Edison School of the Arts

Minutes

May 2022 Finance Committee Meeting

Date and Time

Monday May 16, 2022 at 1:00 PM

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

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

Committee Members Absent

None

Guests Present

V. Jones (remote)

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 Monday May 16, 2022 at 1:06 PM.

II. Finance Committee Meeting

A. Approve Minutes from 3-14-22

G. Wallis made a motion to approve the minutes from Finance Committee Meeting on 03-14-22.

T. Overdorf seconded the motion.

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

III. Financial Reporting

A. February Financial Report

G Wallis presented the financial report

Committee members discussed next year's projected revenue from IPS. N. Tuttle will follow up with IPS for clarity.

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 2:04 PM.

Respectfully Submitted,

G. Wallis