

APPROVED



Edison School of the Arts

Minutes

Finance Committee Meeting on Zoom:
<https://us06web.zoom.us/j/83368157933>

Discuss Prelim Budget

Date and Time

Tuesday July 12, 2022 at 4:00 PM

Location

<https://us06web.zoom.us/j/83368157933>

Committee Members Present

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

Committee Members Absent

None

Guests Present

K. Dixon (remote), K. Feeney-Caito (remote), V. Jones

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 Tuesday Jul 12, 2022 at 4:04 PM.

II. Finance Committee Meeting

A. Approve Minutes from 5-16-22

T. Overdorf made a motion to approve the minutes from May 2022 Finance Committee Meeting on 05-16-22.

G. Wallis seconded the motion.

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

III. Financial Reporting

A. May Financial Report

G. Wallis presented the May financials.

B. Review SY21-22 Committee Goals

G. Wallis reviewed goals

C. Discuss 22-23 Preliminary Budget

G. Wallis and Committee members reviewed the preliminary 22-23 budget

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 5:12 PM.

Respectfully Submitted,

N. Tuttle