

APPROVED



Edison School of the Arts

Minutes

September Finance Meeting

Date and Time

Friday September 16, 2022 at 5:00 PM

Committee Members Present

G. Wallis (remote), N. Tuttle (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 Friday Sep 16, 2022 at 4:04 PM.

II. Finance Committee Meeting**A. Approve Minutes from 7-12-22**

G. Wallis made a motion to approve the minutes from Finance Committee Meeting on Zoom: <https://us06web.zoom.us/j/83368157933> on 07-12-22.

N. Tuttle seconded the motion.

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

III. Financial Reporting

A. July / August Financials

G. Wallis present the financials and committee updated the budget with updated Salaries, Insurance, and ADM for approval for September Board meeting.

B. Review SY21-22 Committee Goals

C. Discuss 22-23 Preliminary 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 4:26 PM.

Respectfully Submitted,

G. Wallis