

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