

APPROVED



Edison School of the Arts

Minutes

Finance Meeting

Date and Time

Thursday October 20, 2022 at 9:00 AM

Location

Online Meeting Link Below

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 Thursday Oct 20, 2022 at 9:07 AM.

II. Finance Committee Meeting

A.

Approve Minutes from 9-16-22

Tabled until next meeting

III. Financial Reporting

A. September Financials

Greg presented the financials to the committee and has several follow up questions that will be addressed.

B. Review SY21-22 Committee Goals

Were unable to review committee goals due to time constraints.

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 9:38 AM.

Respectfully Submitted,
N. Tuttle