

APPROVED



Edison School of the Arts

Minutes

Finance Meeting

Date and Time

Wednesday November 9, 2022 at 9:00 AM

Location

Online Meeting Link Below

Committee Members Present

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

Committee Members Absent

T. Overdorf

Guests Present

B. Anderson (remote), Kim Tarrin (remote), 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 Wednesday Nov 9, 2022 at 9:06 AM.

II. Finance Committee Meeting**A.**

Approve Minutes from 9-16-22

G. Wallis made a motion to approve the minutes from September Finance Meeting on 09-16-22.

N. Tuttle seconded the motion.

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

B. Approve Minutes October 2022

G. Wallis made a motion to approve the minutes from Finance Meeting on 10-20-22.

N. Tuttle seconded the motion.

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

III. Holiday Assistance Proposal

A. Holiday Assistance Proposal

This will be discussed at the board meeting

IV. CBA Adjustment for Edison

A. CBA Adjustment for Edison

G. Wallis raised questions that will be followed upon in a subsequent meeting.

V. Financial Reporting

A. October Financials

G. Wallis gave financial report and accounting team will be following up with IPS and IDOE with anticipated reimbursement.

B. Review SY21-22 Committee Goals

VI. 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 10:18 AM.

Respectfully Submitted,

N. Tuttle