

APPROVED



Edison School of the Arts

Minutes

Finance Meeting will be held on Zoom.

Date and Time

Wednesday February 8, 2023 at 4:30 PM

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

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 Feb 8, 2023 at 4:43 PM.

II. Finance Committee Meeting

A.

Approve Meeting Minutes for November 9, 2022

G. Wallis made a motion to approve the minutes from Finance Meeting on 11-09-22.
T. Overdorf seconded the motion.
Meeting minutes approved
The committee **VOTED** to approve the motion.

B. Approve Meeting Minutes for December 14, 2022

G. Wallis made a motion to approve the minutes from Finance Meeting on 12-14-22.
T. Overdorf seconded the motion.
Meeting minutes approved
The committee **VOTED** to approve the motion.

C. Approve Meeting Minutes for January 11, 2023

G. Wallis made a motion to approve the minutes from Finance Meeting on 01-11-23.
T. Overdorf seconded the motion.
Meeting minutes approved.
The committee **VOTED** to approve the motion.

III. Financial Reporting

A. Review SY22-23 Committee Goals

Will be a continuous discussion for 23-24 academic year.

B. January 2023 Financials

The overall report looks. We do need two banks account eventually. Will need to reclass TMT grant purchases.

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 5:40 PM.

Respectfully Submitted,
G. Wallis