

APPROVED



## Edison School of the Arts

### Minutes

Finance Meeting will be held on Zoom.

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#### Date and Time

Wednesday February 8, 2023 at 4:30 PM

#### Location

Online Meeting Link Below

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#### Committee Members Present

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

#### Committee Members Absent

None

#### Guests Present

V. Jones

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### 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