

APPROVED



Edison School of the Arts

Minutes

Finance Meeting

Date and Time

Monday June 19, 2023 at 9:00 AM

Location

Online Meeting Link Below

Committee Members Present

G. Wallis, T. Overdorf

Committee Members Absent

None

Guests Present

A. Berns, 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 Monday Jun 19, 2023 at 9:00 AM.

II. Finance Committee Meeting

A.

April Meeting Minutes

G. Wallis made a motion to approve the minutes from Finance Meeting on 04-14-23.

T. Overdorf seconded the motion.

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

III. Financial Reporting

A. May 2023 Financials

Discussed finances for the month of May 2023 during 6/13/23 board meeting.

Discussed compensation increase as outlined in the executive session from the 6/13/23 board meeting.

The invoice is on the way from Barnes and Thornburg billing from March-May 2023. Another invoice may follow.

B. Review 23-24 Budget Discussion

Amy stated we are almost fully staffed. Discussed landscaping needs at the school approved by Greg and Tanya. Submit landscaping invoice to Ted Givens for sign-off.

C. Submit Financial Final Budget 23-24 Academic School Year

Final 23-24 budget will be submitted to IPS once completed.

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 9:37 AM.

Respectfully Submitted,
G. Wallis