

APPROVED



## Edison School of the Arts

### Minutes

#### Finance Meeting

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##### **Date and Time**

Monday June 19, 2023 at 9:00 AM

##### **Location**

Online Meeting Link Below

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##### **Committee Members Present**

G. Wallis, T. Overdorf

##### **Committee Members Absent**

*None*

##### **Guests Present**

A. Berns, 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 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