

APPROVED



Edison School of the Arts

Minutes

Finance Committee Meeting

Date and Time

Monday August 14, 2023 at 3:30 PM

Location

Teams Meeting - See Link Calendar Invite

Committee Members Present

G. Wallis

Committee Members Absent

T. Overdorf

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 Aug 14, 2023 at 3:38 PM.

II. Financial Reporting

A.

June 2023 Financials

Presented by Greg Wallis.

B. Review 23-24 Budget Discussion

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

D. Anthem Health Insurance Renewal 2023-2024

Will move forward with renewal for medical plans effective 9/1/2023.

III. 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 4:30 PM.

Respectfully Submitted,
G. Wallis