

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