

APPROVED



## Edison School of the Arts

### Minutes

#### Finance Committee Meeting

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**Date and Time**

Monday September 11, 2023 at 3:30 PM

**Location**

Teams Meeting - See Link Calendar Invite

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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 Sep 11, 2023 at 3:30 PM.

**II. Finance Committee Meeting****A.**

### **June 2023 Meeting Minutes**

G. Wallis made a motion to approve the minutes from Finance Meeting on 06-19-23.

T. Overdorf seconded the motion.

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

### **B. August 2023 Meeting Minutes**

G. Wallis made a motion to approve the minutes from Finance Committee Meeting on 08-14-23.

T. Overdorf seconded the motion.

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

## **III. Financial Reporting**

### **A. July & August 2023 Financials**

Presented by Greg Wallis.

### **B. Review 23-24 Budget Discussion**

Presented by Amy Berns.

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

Presented by Greg Wallis final budget currently under review.

### **D. August 2023 Stipends**

Discuss stipends for August presented by Vionta Jones and Brian Anderson from CIES.

## **IV. Medical Insurance Employer Contributions**

### **A. Family Plan Premiums**

Presented by Greg Wallis.

## **V. 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 5:32 PM.

Respectfully Submitted,

G. Wallis