

APPROVED



Edison School of the Arts

Minutes

Finance Committee Meeting

Date and Time

Monday September 11, 2023 at 3:30 PM

Location

Teams Meeting - See Link Calendar Invite

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 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