

APPROVED



Edison School of the Arts

Minutes

Finance Committee Meeting

Date and Time

Monday October 9, 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, E. Disney-Britton, 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 Oct 9, 2023 at 3:31 PM.

II. Finance Committee Meeting

A.

September 2023 Meeting Minutes

G. Wallis made a motion to approve the minutes from Finance Committee Meeting on 09-11-23.

T. Overdorf seconded the motion.

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

III. Financial Reporting

A. September 2023 Financials

Presented by Greg Wallis.

B. Review 23-24 Budget Discussion

Presented by Greg Wallis.

C. Submit Financial Final Budget 23-24 Academic School Year/Tabled until November 21, 2023 Board of Directors Meeting

Presented by Greg Wallis.

D. September 2023 Stipends

Presented by Vionta Jones & Greg Wallis.

IV. HCC Health Insurance Pool Plan Renewal Update and Health, Dental and Vision Open Enrollment.

A. Open Enrollment In Progress

Discussion by Greg Wallis & Vionta Jones.

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 4:02 PM.

Respectfully Submitted,
G. Wallis