

APPROVED



## Edison School of the Arts

### Minutes

#### Finance Committee Meeting

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##### **Date and Time**

Monday October 9, 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, E. Disney-Britton, 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 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