

APPROVED



Edison School of the Arts

Minutes

Finance Committee Meeting

Date and Time

Monday December 11, 2023 at 3:30 PM

Location

Teams Meeting - See Link Calendar Invite

Committee Members Present

A. Berns, G. Wallis

Committee Members Absent

T. Overdorf

Guests Present

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 Dec 11, 2023 at 3:30 PM.

II. Finance Committee Meeting**A.**

November 2023 Meeting Minutes

G. Wallis made a motion to approve the minutes from Finance Committee Meeting on 11-13-23.

A. Berns seconded the motion.

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

III. Financial Reporting

A. November 2023 Financials

Presented by Greg Wallis.

B. Review 23-24 Budget Discussion

Will make updates to the budget tracker Greg Wallis will give a final review and discuss during the next meeting.

C. November 2023 Stipends

Presented by Greg Wallis.

IV. 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