

APPROVED



Edison School of the Arts

Minutes

Finance Committee Meeting

Date and Time

Monday January 8, 2024 at 3:30 PM

Location

Teams Meeting - See Link Calendar Invite

Committee Members Present

A. Berns, G. Wallis (remote)

Committee Members Absent

T. Overdorf

Guests Present

E. Disney-Britton (remote), E. Palacios, 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 Jan 8, 2024 at 3:32 PM.

II. Finance Committee Meeting**A.**

December 2023 Meeting Minutes

G. Wallis made a motion to approve the minutes from Finance Committee Meeting on 12-11-23.

A. Berns seconded the motion.

seconded by Amy Berns

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

III. Financial Reporting

A. December 2023 Financials

Per CIES not ready yet due to year-end closing. Will present during the January 2024 board meeting.

B. Review 23-24 Budget Discussion

Tabled until next February 2024 board meeting.

C. December 2023 Stipends

Presented by Greg Wallis.

IV. CBA Adjustments

A. Collective Bargaining Agreement

Presented by Amy Berns.

V. 2024 Edison Active Shooter/Workplace Violence Renewal Application

A. Review/Sign Insurance Renewal Documents

Presented by Greg Wallis,

VI. IDOE Literacy Cadre

A. Indiana Literacy Cadre Statement of Assurances

Presented by Amy Berns.

VII. 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