



## Edison School of the Arts

### Minutes

#### Finance Committee Meeting

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**Date and Time**

Monday January 8, 2024 at 3:30 PM

**Location**

Teams Meeting - See Link Calendar Invite

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**Committee Members Present**

A. Berns, G. Wallis (remote)

**Committee Members Absent**

T. Overdorf

**Guests Present**

E. Disney-Britton (remote), E. Palacios, 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 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