



Edison School of the Arts

Minutes

Finance Committee Meeting

Date and Time

Monday February 12, 2024 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

M. Brittain-Watts, 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 Feb 12, 2024 at 3:31 PM.

II. Finance Committee Meeting**A.**

January 2024 Meeting Minutes

G. Wallis made a motion to approve the minutes from Finance Committee Meeting on 01-08-24.

A. Berns seconded the motion.

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

III. Financial Reporting

A. January 2024 Financials

Presented by Greg Wallis.

B. Review 23-24 Budget Discussion

Presented by Greg Wallis. Planning ahead financially without ESSER Funds.

C. January 2024/YTD Stipends

Presented by Greg Wallis.

IV. Closing Items

A. Adjourn Meeting

Meeting adjourned by Greg Wallis

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