

APPROVED



Edison School of the Arts

Minutes

Finance Committee Meeting

Date and Time

Monday March 11, 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 Mar 11, 2024 at 3:37 PM.

II. Finance Committee Meeting

A.

February 2024 Meeting Minutes

G. Wallis made a motion to approve the minutes from Finance Committee Meeting on 02-12-24.

A. Berns seconded the motion.

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

III. Financial Reporting

A. February 2024 Financials

Presented by Greg Wallis.

B. Upcoming Proposals

Presented by Dr. Brittain-Watts.

C. February 2024/YTD 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 4:22 PM.

Respectfully Submitted,
G. Wallis