

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