

APPROVED



Edison School of the Arts

Minutes

Finance Committee Meeting

Date and Time

Monday April 8, 2024 at 12:30 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 Apr 8, 2024 at 12:33 PM.

II. Finance Committee Meeting

A.

March 2024 Meeting Minutes

G. Wallis made a motion to approve the minutes from Finance Committee Meeting on 03-11-24.

A. Berns seconded the motion.

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

III. Financial Reporting

A. March 2024 Financials

Presented by Greg Wallis.

B. Title Budget Allocations 23-24 Academic Year

Presented by Dr. Michelle Brittain-Watts.

C. March 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 12:59 PM.

Respectfully Submitted,
G. Wallis