

APPROVED



## Edison School of the Arts

# Minutes

## Finance Committee Meeting

---

### **Date and Time**

Thursday July 11, 2024 at 3:00 PM

---

### **Committee Members Present**

G. Wallis, M. Brittain-Watts, T. Overdorf

### **Committee Members Absent**

*None*

### **Guests Present**

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 Thursday Jul 11, 2024 at 3:10 PM.

## **II. Finance Committee Meeting**

### **A. May 2024 Meeting Minutes**

G. Wallis made a motion to approve the minutes from Finance Committee Meeting on 05-13-24.

M. Brittain-Watts seconded the motion.

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

### **III. Financial Reporting**

#### **A. June 2024 Financials**

Will be discussed during August 2024 finance meeting,

#### **B. Projected 24/25 SY Budget**

Presented by Greg Wallis. Reviewed budget.

#### **C. June 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 3:33 PM.

Respectfully Submitted,  
G. Wallis