

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