

APPROVED



Edison School of the Arts

Minutes

Finance Committee Meeting

Date and Time

Monday September 9, 2024 at 3:30 PM

Committee Members Present

G. Wallis, M. Brittain-Watts

Committee Members Absent

T. Overdorf

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 Monday Sep 9, 2024 at 3:37 PM.

II. Finance Committee Meeting

A. July 2024 Meeting Minutes

G. Wallis made a motion to approve the minutes from Finance Committee Meeting on 07-11-24.

M. Brittain-Watts seconded the motion.

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

III. Financial Reporting

A. July & August 2024 Financials

Presented by Greg Wallace.

B. Projected 24/25 SY Budget

The 24/25 SY budget is still under review per Greg Wallis.

C. August 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 4:30 PM.

Respectfully Submitted,
G. Wallis