

APPROVED



Edison School of the Arts

Minutes

Finance Committee Meeting

Date and Time

Monday November 11, 2024 at 3:30 PM

Committee Members Present

G. Wallis (remote), M. Brittain-Watts (remote), V. Jones (remote)

Committee Members Absent

T. Overdorf

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

V. Jones called a meeting of the Finance Committee of Edison School of the Arts to order on Monday Nov 11, 2024 at 3:31 PM.

II. Finance Committee Meeting

A. October 2024 Meeting Minutes

G. Wallis made a motion to approve the minutes from Finance Committee Meeting on 10-14-24.

M. Brittain-Watts seconded the motion.

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

III. Financial Reporting

A. October 2024 Financials

Presented by G. Wallis.

B. October 2024 YTD Stipends

Presented by G. 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