

APPROVED



## Edison School of the Arts

# Minutes

## Finance Committee Meeting

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### Date and Time

Monday December 9, 2024 at 3:30 PM

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### Committee Members Present

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

### Committee Members Absent

T. Overdorf

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## 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 Dec 9, 2024 at 3:30 PM.

## II. Finance Committee Meeting

### A. November 2024 Meeting Minutes

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

M. Brittain-Watts seconded the motion.

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

### **III. Financial Reporting**

#### **A. November 2024 Financials**

Presented by Greg Wallis

#### **B. November 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 4:05 PM.

Respectfully Submitted,  
G. Wallis