



Edison School of the Arts

Minutes

Finance Committee Meeting

Date and Time

Monday December 9, 2024 at 3:30 PM

Committee Members Present

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

Committee Members Absent

T. Overdorf

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