



Edison School of the Arts

Minutes

Finance Committee Meeting

Date and Time

Monday January 13, 2025 at 3:30 PM

Committee Members Present

G. Wallis, V. Jones

Committee Members Absent

M. Brittain-Watts, 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 Jan 13, 2025 at 3:30 PM.

II. Finance Committee Meeting

A. December 2024 Meeting Minutes

G. Wallis made a motion to approve the minutes from Finance Committee Meeting on 12-09-24.

V. Jones seconded the motion.

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

III. Financial Reporting

A. December 2024 Financials

B. December 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 3:50 PM.

Respectfully Submitted,
G. Wallis