

APPROVED



## Edison School of the Arts

### Minutes

#### Finance Committee Meeting

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##### **Date and Time**

Monday January 13, 2025 at 3:30 PM

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##### **Committee Members Present**

G. Wallis, V. Jones

##### **Committee Members Absent**

M. Brittain-Watts, T. Overdorf

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#### **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