



Edison School of the Arts

Minutes

Finance Committee Meeting

Date and Time

Monday February 10, 2025 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

G. Wallis called a meeting of the Finance Committee of Edison School of the Arts to order on Monday Feb 10, 2025 at 3:30 PM.

II. Finance Committee Meeting

A. January 2025 Meeting Minutes

G. Wallis made a motion to approve the minutes from Finance Committee Meeting on 01-13-25.

M. Brittain-Watts seconded the motion.

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

III. Financial Reporting

A. January 2025 Financials

Presented by Greg Wallis

B. January 2025 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 4:10 PM.

Respectfully Submitted,
G. Wallis