

APPROVED



## 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