



Edison School of the Arts

Minutes

Finance Committee Meeting

Date and Time

Monday March 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

V. Jones called a meeting of the Finance Committee of Edison School of the Arts to order on Monday Mar 10, 2025 at 3:32 PM.

II. Finance Committee Meeting

A. February 2025 Meeting Minutes

G. Wallis made a motion to approve the minutes from Finance Committee Meeting on 02-10-25.

M. Brittain-Watts seconded the motion.

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

III. Financial Reporting

A. February 2025 Financials

Presented by Greg Wallis.

B. February 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 3:47 PM.

Respectfully Submitted,
V. Jones