



The Anchor School

Finance Committee Meeting

Published on August 8, 2024 at 6:28 PM EDT
Amended on August 19, 2024 at 6:40 PM EDT

Date and Time

Monday August 19, 2024 at 8:00 PM EDT

Location

To join the video meeting, click this link: <https://meet.google.com/itw-vsha-vua>

Otherwise, to join by phone, dial +1 478-974-9530 and enter this PIN: 418 652 100#

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Financial Review			8:02 PM
A. Enrollment Update	Discuss	Josh Pinto-Taylor	5 m
B. June-24/FYE Financial Statement Review	Discuss	EdTec - Ben Crowe	10 m

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C. July-24 Financial Statement (Preliminary) Review	Discuss	EdTec - Ben Crowe	10 m
D. Financial Dashboard Review	FYI	EdTec - Ben Crowe	5 m
III. Other Business			8:32 PM
A. Review Initial Allotment Sheet/Payment Advice	FYI	Jaamal Whittington	5 m
B. Review FY24 DE46	Discuss		5 m
C. FY24 Audit Update	FYI	Jaamal Whittington	5 m
D. Fractional CFO Recommendation	Vote	Jaamal Whittington	5 m
As previously discussed, the board has reviewed Fractional CFO options and will be recommending Bernard Hines.			
E. Discuss New Staffing Needs	Discuss	Josh Pinto Taylor	10 m
The Finance Committee will discuss the financial implications of hiring a new Personalized Learning Specialist and potentially a new counselor for SY24-25.			
IV. Operations Committee Updates			9:02 PM
A. Vendor Contract Updates	Discuss		10 m
Status updates regarding transportation, nutrition and custodial vendor contracts			
B. Personnel Dashboard	FYI	Josh Pinto-Taylor	10 m
C. Facilities Update	Discuss		30 m
Items to be discussed:			
<ul style="list-style-type: none"> • Update on the progress for SY24-25, ensuring everything is on time and within budget. • Discuss issues that Josh raised regarding increasing taxes/insurance/CAM • Prepare a Facilities Report for the August board meeting • Begin discussion for plan for facilities in SY25-26 (Year 3) 			
D. Item for Information: Hiring a Parent Mentor	Discuss	Josh Pinto Taylor	5 m
TAS received a grant from GaDOE to hire a Parent Mentor this year. School leaders have found a candidate for this role. They're ready to suggest an offer to the board at the August board meeting.			

Purpose

Presenter

Time

V. Closing Items

9:57 PM

A. Adjourn Meeting

Vote

The Anchor School is a village of educators, families, and community members that partners with 6th through 12th-grade students* who are developing the knowledge, skills, and confidence they need to thrive in school and beyond. Through our commitment to excellent instruction, community partnerships, and holistic student development, we cultivate anchors that build a more just and equitable future.

**In August 2022, the SCSC authorized TAS as a GA Charter School with approval to enroll students who will be in the 6th grade in the fall of 2023.*