

# The Anchor School

# **Minutes**

# **Finance Committe Meeting**

### **Date and Time**

Saturday May 10, 2025 at 10:00 AM

#### Location

Google Meet joining info

Video call link: <a href="https://meet.google.com/cda-nvij-adm">https://meet.google.com/cda-nvij-adm</a>
Or dial: (US) +1 401-526-8575 PIN: 612 382 123#

### **Committee Members Present**

J. Whittington (remote), S. Kollu (remote), V. Thompson (remote)

## **Committee Members Absent**

None

## Committee Members who arrived after the meeting opened

J. Whittington

## I. Opening Items

### A. Record Attendance

## B. Call the Meeting to Order

V. Thompson called a meeting of the Finance Committee of The Anchor School to order on Saturday May 10, 2025 at 10:09 AM.

C.

#### **Approve Minutes**

- S. Kollu made a motion to approve the minutes from Finance Committee Meeting on 04-15-25.
- V. Thompson seconded the motion.

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

## **II. Budget Planning**

### A. FY26 Draft Budget Review

- reviewed budget detail, line-by-line to analyze income and expenses
- · drafted questions to ask EdTec during next FC meeting
- discussed important items to present during public budget hearings

#### **III. Other Business**

## A. High School Readiness

- FC to develop recommendations and action plan for important but unmeasured financial indicators
- Action plan will start after FY26 budget process completed

## **IV. Closing Items**

### A. Adjourn Meeting

- J. Whittington arrived at 10:40 AM.
- V. Thompson made a motion to Adjourn Meeting.
- S. Kollu seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:22 AM.

Respectfully Submitted,

V. Thompson

**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.