

# The Anchor School

## **Minutes**

## **Finance Committee Meeting**

### **Date and Time**

Tuesday August 19, 2025 at 7:00 PM

#### Location

Virtual

### **Committee Members Present**

J. Whittington (remote), N. LeBlanc (remote), V. Thompson (remote)

#### **Committee Members Absent**

S. Kollu

## **Guests Present**

B. Hines (remote), Brittany Clay (EdTec) (remote), J. Pinto Taylor (remote)

## I. Opening Items

## A. Record Attendance

## B. Call the Meeting to Order

J. Whittington called a meeting of the Finance Committee of The Anchor School to order on Tuesday Aug 19, 2025 at 7:07 PM.

## C. Approve Minutes

- V. Thompson made a motion to approve the minutes from Finance Committee Meeting on 06-17-25.
- J. Whittington seconded the motion.

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

### II. Monthly Financial Review & Budget

### A. July Financial Updates & Dashboards

EdTech to present July Financials in the Board Meeting on August 26th.

### **B.** Audit Update

Bambo has all information requested and working through his audit procedures. No items outstanding at this time.

#### III. Other Business

## A. Review DE046 - Financial Analysis Report (Prev. Year)

Completed. DE046 submitted by Dr. Pinto Taylor on 08/15/2025.

## B. Bond Report (If Applicable)

Dr. Pinto Taylor to follow up on if an annual bond renewal is required. Dr. Pinto Taylor also to confirm the status report of our participation in the Georgia Secure Deposit Program.

## C. Enrollment Report

On the first day of school, there were between 280 - 290 students enrolled. Approximately 6 new students showed up during the first week. The final enrollment numbers to be determined, but expect there will be additional students that enroll during the first few weeks of the school year.

## 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 7:55 PM.

Respectfully Submitted,

J. Whittington

**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.