



## ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

# Atlanta Neighborhood Charter School

## Minutes

### Business & Operations Committee Meeting

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#### Date and Time

Thursday April 15, 2021 at 8:30 AM

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In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

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#### Committee Members Present

Ben Sutton (remote), Emily Ormsby (remote), Irina Brimmell (remote), Jordache Avery (remote)

#### Committee Members Absent

*None*

#### Guests Present

Chuck Meadows (remote), ctiede7@yahoo.com (remote), jerry.hanes@wpg-inc.com (remote), mjacobs@atlncs.org (remote), mkessenich@atlncs.org (remote), natashalp@gmail.com (remote)

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

Emily Ormsby called a meeting of the Finance & Operations Committee of Atlanta Neighborhood Charter School to order on Thursday Apr 15, 2021 at 8:35 AM.

#### C.

### **Approve March 11, 2021 Meeting Minutes**

Irina Brimmell made a motion to approve the minutes from Business & Operations Committee Meeting on 03-11-21.

Ben Sutton seconded the motion.

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

## **II. Business & Operations Update**

### **A. Financial Performance Update**

- Total income trending above budget
  - PPP loan forgiveness
  - Without PPP loan forgiveness, trending a bit below budget due to outstanding grants and lower-than-budgeted aftercare and nutrition income
- Expenditures are in line with the budget overall

### **B. FY22 Budget Approval**

- The budget includes zero revenue increase
- The budget assumes restoration of pre-covid activities in program income – athletics, nutrition, aftercare, etc.
- Salaries and benefits expenses have increased in line with APS
- Chuck will add FY20 and FY21 actuals to the budget presentation

### **C. Middle Campus Mortgage Refinance**

No update.

### **D. Facilities and Grounds Update**

- HVAC replacements at EC to be done over this weekend or the following weekend because parts needed to be manufactured. MC work is underway.
- EC recess fields and school gardens
  - Two property visits scheduled – Trees Atlanta and Bread and Butter Farms. Tree planting at EC – eye toward aesthetic and curriculum. Bread and Butter Farms looking at raised beds and garden space at both campuses. Visits will include Chef Bradley.

## **III. 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 9:45 AM.

Respectfully Submitted,  
Emily Ormsby

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**Documents used during the meeting**

- 03\_31\_21 Finance Committee Report FY21 Draft v2 ARP 03312020.xlsx
- FY22 Proposed Budget.xlsx