

APPROVED



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Minutes

Finance and Operations Committee Meeting

Date and Time

Monday August 15, 2022 at 12:00 PM

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

Committee Members Present

Ben Sutton (remote), Chuck Meadows (remote), Cory Tiede (remote), Irina Brimmell (remote), Jerry Hanes (remote), Oriol Miroso (remote)

Committee Members Absent

None

Guests Present

Arnold Pierce (remote), Markecia Jacobos (remote), Martha Kessenich (remote), Paige Teusink (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Ben Sutton called a meeting of the Finance & Operations Committee of Atlanta Neighborhood Charter School to order on Monday Aug 15, 2022 at 12:03 PM.

C.

Approve May 16, 2022 Meeting Minutes

Irina Brimmell made a motion to approve the minutes from Finance and Operations Committee Meeting on 05-16-22.

Oriol Miroso seconded the motion.

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

II. Business & Operations Update

A. Financial Performance Update

Chuck Meadows and Jerry Hanes provided an overview of the end of FY 22 budget, CARES Act reimbursements received from APS, and the monthly budget report for July 2023.

B. Associate Teacher Compensation

Chuck Meadows discussed a proposal to increase the pay scale for associate teachers by 15%. The increase would reflect a direct investment in the classroom, as well as an opportunity to bring those salaries more in line with living wage measurements for metro Atlanta.

The committee supported the proposal with the understanding that any budget impacts will be addressed within the fiscal year.

C. Facilities and Grounds

Ben Sutton reported on several exterior upgrades that were completed during the summer months.

The Elementary campus has new concrete stairs, walkways, and parking lot. The produce wash shed was also completed.

The main roof of the middle campus was cleaned and recoated to extend the life of the roof.

D. 2022/23 Financial Resolution

Irina Brimmell made a motion to Approve the FY 23 Financial Resolution.

Cory Tiede seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

Irina Brimmell made a motion to Adjourn.

Cory Tiede 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 1:30 PM.

Respectfully Submitted,
Ben Sutton

Documents used during the meeting

- Associate Salary Schedule - Sheet1.pdf
- FY23 Neighborhood Charter Financial Resolution .pdf