

APPROVED



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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Atlanta Neighborhood Charter School

Minutes

Finance and Operations Committee Meeting

Date and Time

Monday October 17, 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, Cory Tiede (remote), Irina Brimmell (remote), Jerry Hanes (remote), Markecia Jacobos (remote), Oriol Miroso (remote)

Committee Members Absent

Arnold Pierce

Guests Present

Aleisa Howell (remote), Kimberly Haynes (remote), Martha Kessenich (remote), Paige Teusink (remote)

I. Opening Items

A. Record Attendance

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 Oct 17, 2022 at 12:03 PM.

C.

Approve Minutes

Cory Tiede made a motion to approve the minutes from Finance and Operations Committee Meeting on 09-12-22.

Oriol Miroso seconded the motion.

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

II. Finance & Operations

A. Annual Financial Audit Draft Review

Aleisa Howell & Kimberly Haynes of Mauldin and Jenkins presented a DRAFT Financial Audit report for FY 22 to the committee. The final report will be completed by October 31, 2022.

Cory Tiede made a motion to Approve the DRAFT Financial Audit as presented.

Irina Brimmell seconded the motion.

The committee will review the DRAFT Financial Audit with the full board at the October meeting.

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

B. Financial Performance Update

Jerry Haynes reported the FY 23 financial statements through September 30, 2022.

C. Health Benefits Renewal Update

Chuck Meadows reported to the committee that health benefits for the upcoming open enrollment period will have increased costs compared to previous years. ANCS has instructed the insurance broker to go to market for comparison.

D. Director of Finance & Operations - Personnel Update

Chuck Meadows reported to the committee that three applications had been received for the open position and one interview has been held. Potential applicants will be required to complete an exercise based upon the job requirements following the interview panel.

E. Buildings & Grounds Update

Amazon Studios utilized the ANCS elementary campus during the week of fall break to film a movie. The school will receive \$17,000 in rental revenue.

III. Other Business

A. Strategic Planning

The committee considered how to incorporate upcoming strategic planning into upcoming committee meetings.

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 12:56 PM.

Respectfully Submitted,
Ben Sutton