

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 November 14, 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

Arnold Pierce

Guests Present

Lee Arledge (remote), Markecia Jacobos (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 Nov 14, 2022 at 12:02 PM.

C.

Approve Minutes

Oriol Miroso made a motion to approve the minutes from Finance and Operations Committee Meeting on 10-17-22.

Jerry Hanes seconded the motion.

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

II. Finance & Operations

A. Health Benefits Renewal Update

Lee Arledge of USI presented their efforts to broker ANCS' 2023 health insurance on the market in anticipation of the open enrollment period. After review of potential options it was recommended that ANCS remain with current provider Cigna for health insurance. A cost increase of 16.5% is anticipated. Cigna will also offer a base plan with increased deductibles in a new offering to ANCS employees with an anticipated cost increase of 4%.

Non-medical benefits will remain with the current provider with no anticipated rate changes.

B. Financial Performance Update

Jerry Hanes presented the monthly financial statements for the period ending October 31, 2022.

C. Buildings & Grounds Update

School cleaning fees, grounds maintenance, and farm production costs have stabilized month-to-month.

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 1:15 PM.

Respectfully Submitted,
Ben Sutton

Documents used during the meeting

None