



Advanced Math & Science Academy Charter School

Minutes

Finance & Audit Committee Meeting

Date and Time

Tuesday January 5, 2021 at 5:30 PM

Committee Members Present

Ellen Linzey (remote), Kristin Carney (remote), Liana McLaren (remote), Lucy Ferrante (remote), Nicholas Poirier, Roger Jarrett (remote)

Committee Members Absent

None

Guests Present

Sara Snow, guest (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Liana McLaren called a meeting of the Finance & Audit Committee of Advanced Math & Science Academy Charter School to order on Tuesday Jan 5, 2021 at 5:30 PM.

C. Approve Minutes

Kristin Carney made a motion to approve the minutes from Finance & Audit Committee Meeting on 12-01-20.

Liana McLaren seconded the motion.

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

Kristin Carney made a motion to approve the minutes from 12/7/20 Finance & Audit Committee Meeting on 12-07-20.

Liana McLaren seconded the motion.

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

Kristin Carney made a motion to approve the minutes from 12/16/20 Finance Committee Meeting on 12-16-20.

Liana McLaren seconded the motion.

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

II. Finance & Audit

A. Review November 2020 Financial Statements

Reviewed the Financial Statements from November 2020

Also reviewed the grant status as of the December 31, 2020

III. Other Business

A. Review Sports Activity

Didn't review the Sports Activity. We will review in February.

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 6:30 PM.

Respectfully Submitted,
Liana McLaren

B. Vote to go into executive session to discuss purchase or lease of real property

Roger Jarrett made a motion to Go into Executive Session.

Nicholas Poirier seconded the motion.

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

Roll Call

Sara Snow	Aye
Liana McLaren	Aye
Lucy Ferrante	Aye
Ellen Linzey	Aye
Kristin Carney	Aye
Nicholas Poirier	Aye

Roll Call

Roger Jarrett Aye