

APPROVED



## Advanced Math & Science Academy Charter School

### Minutes

#### Finance & Audit Committee Meeting

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##### **Date and Time**

Tuesday February 23, 2021 at 5:30 PM

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##### **Committee Members Present**

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

##### **Committee Members Absent**

*None*

##### **Guests Present**

guest (remote)

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#### **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 Feb 23, 2021 at 5:30 PM.

##### **C. Approve Minutes**

Liana McLaren made a motion to approve the minutes from Finance & Audit Committee Meeting on 01-05-21.

Kristin Carney seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

**D. Approve Minutes**

Liana McLaren made a motion to approve the minutes from Finance Committee Meeting on 01-15-21.

Kristin Carney seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

**II. Finance & Audit**

**A. Review December 2020 and January 2021 Financial Statements**

Reviewed the December 2020 and January 2021 Financial Statements. It was discussed to revise the forecast for the March meeting.

**B. Athletics Review**

Reviewed the Athletics summary for Fall I.

**C. Update Finance Committee Goals**

We discussed our goals briefly and decided to wait until the planning session was completed on the 27th of February. There was some discussion that we should focus on recruitment for the Finance Committee.

**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 7:30 PM.

Respectfully Submitted,  
Roger Jarrett

**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.  
Kristin Carney seconded the motion.  
The committee **VOTED** unanimously to approve the motion.