



# Advanced Math & Science Academy Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Wednesday December 16, 2020 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

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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 Wednesday Dec 16, 2020 at 5:30 PM.

#### C. Executive Session

Roger Jarrett made a motion to Go into Executive Session.  
Kristin Carney seconded the motion.

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

**Roll Call**

Ellen Linzey	Aye
Nicholas Poirier	Aye
Lucy Ferrante	Aye
Kristin Carney	Aye
Liana McLaren	Aye
Roger Jarrett	Aye

**II. 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