



Advanced Math & Science Academy Charter School

Minutes

Finance Committee Meeting

Date and Time

Wednesday June 30, 2021 at 5:00 PM

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

Dawn Capello (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 Wednesday Jun 30, 2021 at 5:00 PM.

Kristin Carney made a motion to approve the minutes from Finance & Audit Committee Meeting on 06-22-21.

Liana McLaren seconded the motion.

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

C. Executive Session

Roger Jarrett made a motion to Go into executive session to discuss compensation for represented and not represented personnel and the purchase or lease of real property.

Nicholas Poirier seconded the motion.

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

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 5:05 PM.

Respectfully Submitted,
Liana McLaren