



Advanced Math & Science Academy Charter School

Minutes

Finance Committee Meeting

Date and Time

Thursday July 22, 2021 at 5:30 PM

Committee Members Present

Dawn Capello (remote), Ellen Linzey (remote), Kristin Carney (remote), Liana McLaren (remote), Nicholas Poirier (remote), Roger Jarrett (remote)

Committee Members Absent

Lucy Ferrante

Guests Present

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 Thursday Jul 22, 2021 at 5:30 PM.

C. Approve Minutes

Liana McLaren made a motion to approve the minutes from Finance Committee Meeting on 06-30-21.

Kristin Carney seconded the motion.

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

Roll Call

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

II. Finance & Audit

A. Review Preliminary June 2021 Financial Statements

Reviewed the Preliminary June 2021 Financial Statements.

III. Closing Items

A. Adjourn Meeting

Liana McLaren made a motion to Adjourn Meeting.

Roger Jarrett seconded the motion.

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

Roll Call

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

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

It was determined that Executive Session wasn't necessary.