APPROVED

Excelsior Village Academies

Minutes

Excelsior Village Academies' Finance Committee Meeting

Date and Time
Saturday June 15, 2024 at 10:30 AM

All Excelsior Village Academies' board meetings are open to the public. View the board meeting schedule, agendas, and minutes here.

Committee Members Present
A. Holmes, N. Brinson, W. Smith

Committee Members Absent
R. Hutchins

Ex Officio Members Present
M. Flowers (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

W. Smith called a meeting of the Finance Committee of Excelsior Village Academies to order on Saturday Jun 15, 2024 at 10:31 AM.

C.

Approve Minutes

II. Finance

A. Review FY 24-25 Budget

-Notes are now in assumptions section of budget for more details
-More information will be added to consultants line
-Updates were made to personnel
-Treasurer Smith wants to see how we are accounting for depreciation

B. Executive Session

Began at 10:45am
Adjourned at 10:53am

C. School Leader Year 1 Salary

W. Smith made a motion to approve recommendation of school leader salary.
A. Holmes seconded the motion.
The committee **VOTED** to approve the motion.

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 10:57 AM.

Respectfully Submitted,
W. Smith