

APPROVED



Wesley International Academy

Minutes

Finance Committee Meeting

Date and Time

Wednesday August 19, 2020 at 8:00 AM

Location

Wesley Academy is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/89738022759?pwd=Wk5CdZwTTBDdUM4TXhJZ0JaTzIxdz09>

Meeting ID: 897 3802 2759

Passcode: finance

One tap mobile

+13017158592,,89738022759#,,,,,0#,,425444# US (Germantown)

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Dial by your location

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+1 669 900 9128 US (San Jose)

Meeting ID: 897 3802 2759

Passcode: 425444

Committee Members Present

B. Mitchell (remote), C. Hill (remote), E. Cater (remote), J. Marshall (remote), L. Price (remote), T. Tidwell (remote)

Committee Members Absent

K. Delp

Guests Present

A. Pullen (remote), D. Johnson (remote), D. Mason (remote), D. Satterfield (remote), Erline Davis (remote), R. Goodman (remote), T. Ryan-Lawrence (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Hill called a meeting of the Finance Committee of Wesley International Academy to order on Wednesday Aug 19, 2020 at 8:04 AM.

C. Adopt Meeting Agenda

B. Mitchell made a motion to Approve agenda as presented.

T. Tidwell seconded the motion.

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

D. Approve June 2020 Meeting Minutes

T. Tidwell made a motion to approve the minutes from Finance Committee Meeting on 06-17-20.

B. Mitchell seconded the motion.

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

E. Vote on 2020-2021 Committee Membership

E. Cater made a motion to Approve committee as proposed below.

T. Tidwell seconded the motion.

Proposed committee of Chip, Tom, Brian, Jason, Ewa and Lisa. Chip as chair and Lisa as vice chair.

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

F. 2020-2021 Goals

B. Mitchell made a motion to Approve the proposed goals with amended 4th goal.

E. Cater seconded the motion.

In addition to 3 goals in agenda, add a goal to revise policies as necessary.

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

G. Review of 6/30/20 Financials and Associated Audit Update

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 8:49 AM.

Respectfully Submitted,
C. Hill