

APPROVED



WESLEY  
INTERNATIONAL ACADEMY

## Wesley International Academy

### Minutes

#### Supplemental Finance Committee Meeting

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##### **Date and Time**

Wednesday January 26, 2022 at 8:00 AM

##### **Location**

Zoom

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Wed FC Mtg Zoom Link and Credentials:

Join Zoom Meeting

<https://us02web.zoom.us/j/89738022759?pwd=Wk5CdZwTTBDdUM4TXhJZ0JaTzlxdz09>

Meeting ID: 897 3802 2759

Passcode: finance

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##### **Committee Members Present**

B. Mitchell (remote), C. Hill (remote), D. Hrabe (remote), E. Cater (remote), E. Moraga-Davis (remote), J. Marshall (remote), L. Price (remote)

##### **Committee Members Absent**

D. Mason, M. Guertin

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#### **I. Opening Items**

##### **A. Record Attendance**

**B. Call the Meeting to Order**

C. Hill called a meeting of the Finance Committee of Wesley International Academy to order on Wednesday Jan 26, 2022 at 8:00 AM.

**C. Adopt Agenda**

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

J. Marshall seconded the motion.

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

**D. Approve Minutes of January 19, 2022 Meeting**

B. Mitchell made a motion to approve the minutes from Finance Committee Meeting on 01-19-22.

J. Marshall seconded the motion.

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

**E. Final Discussion and Vote on Amended Financial Policies**

B. Mitchell made a motion to Approve the amended policies as presented.

D. Hrabe seconded the motion.

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

**F. Presentation of FY 22 Midyear Budget Revision**

**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 8:57 AM.

Respectfully Submitted,

C. Hill