

APPROVED



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

Minutes

Supplemental Finance Committee Meeting

Date and Time

Wednesday January 26, 2022 at 8:00 AM

Location

Zoom

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

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

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