

Lumen Public School

Minutes

Finance Committee Meeting

Date and Time

Wednesday October 20, 2021 at 11:00 AM

Location

Zoom

Committee Members Present

Committee Members Absent

None

Guests Present

C. Plager (remote), S. Edwards (remote), jschatz@lumenhighschool.org (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

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C. Plager called a meeting of the Finance Committee of Lumen Public School to order on Wednesday Oct 20, 2021 at 11:01 AM.

II. Finance

A. Reviewed Budget and Monthly Fiscal Items of Importance

Committee members discussed

B. Reviewed ESSER Funding and SPS Financial Metrics

Graphs and Excel discussion

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 11:27 AM.

Respectfully Submitted,
C. Plager