

F.W. Parker Charter Essential School

Finance Committee Meeting

Amended on December 8, 2016 at 3:24 PM EST

Date and Time

Tuesday December 13, 2016 at 5:45 PM EST

Location

Room 33 at the Parker School

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
Opening Items			
A. Record Attendance and Guests		Jane Adams	2 m
B. Call the Meeting to Order		Jane Adams	2 m
C. Approve Minutes	Approve Minutes	Jane Adams	2 m
Approve minutes for Finance Committee Meeting on November 9, 2016			
II. Finance			5:51 PM
Finance			
A. New item	FYI	Michelle McKenna	30 m
Update on economically disadvantaged.			
B. New item	FYI	Michelle McKenna	20 m
Review options and determine recommendation to board about building refinancing o Institution, lending type, and rate option o Option of increase principal amount on borrowing			
III. Other Business			
IV. Closing Items			6:41 PM
A. Adjourn Meeting	Vote		2 m