

# F.W. Parker Charter Essential School

## Finance Committee Meeting

Amended on November 8, 2018 at 3:02 PM EST

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### Date and Time

Wednesday December 13, 2017 at 5:45 PM EST

### Location

Room 33 at the Parker School

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Michelle McKenna	1 m
<b>B. Call the Meeting to Order</b>		Theresa Espinola	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Theresa Espinola	5 m
Approve minutes for Finance Committee Meeting on November 8, 2017			
<b>II. Finance</b>			<b>5:52 PM</b>
Finance			
<b>A. Charter Funding Vs. Traditional Districts</b>	Discuss	Michelle McKenna	25 m
Todd and Michelle will present a case study looking into the Massachusetts Charter Association claim that charters receive 22% less funding than traditional districts on average.			
<b>B. Summary of Roof Costs to Date</b>	FYI	Michelle McKenna	10 m
Michelle to present a summary of roof project related costs to date.			
<b>III. Other Business</b>			<b>6:27 PM</b>
<b>A. Federal Grants Policy</b>	Vote	Michelle McKenna	10 m

**Purpose      Presenter      Time**

Federal Grants Policy Manual as presented at November meeting to be endorsed and sent to Board for review and vote.

**IV. Closing Items**

**6:37 PM**

**A. Adjourn Meeting**

Vote

Theresa  
Espinola

3 m