

F.W. Parker Charter Essential School

Finance Committee Meeting

Amended on December 11, 2019 at 6:37 PM EST

Date and Time

Wednesday December 11, 2019 at 5:45 PM EST

Location

49 Antietam Street Devens, MA 01434

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
Opening Items			
A. Record Attendance and Guests		Michelle McKenna	1 m
record attendance			
B. Call the Meeting to Order		Glenn Penna	1 m
C. Approve Minutes	Approve Minutes	Glenn Penna	2 m
Approve minutes for Finance Committee Meeting on November 13, 2019			
II. Finance			5:49 PM
Finance			
A. Funding for upcoming HVAC renovations	Vote	Michelle McKenna	20 m
Michelle to present information about study results from VAV International for the HVAC project and discuss potential funding needs			
B. FY21 Revenue Budget Preview	FYI	Michelle McKenna	5 m
Michelle will explain the methodology used for per pupil tuition budgeting given budget timeline.			
III. Closing Items			6:14 PM
A. Adjourn Meeting	Vote	Glenn Penna	1 m