

# F.W. Parker Charter Essential School

## Finance Committee Meeting

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### Date and Time

Wednesday February 12, 2020 at 5:45 PM EST

### Location

49 Antietam Street

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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
record attendance			
<b>B. Call the Meeting to Order</b>		Glenn Penna	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Glenn Penna	2 m
Approve minutes for Finance Committee Meeting on December 11, 2019			
<b>II. Finance</b>			<b>5:49 PM</b>
Finance			
<b>A. Quarter 2 Dashboard</b>	FYI	Michelle McKenna	15 m
Michelle will report on results for the second quarter and also year end projections			
<b>B. Funding for upcoming HVAC renovations</b>	Vote	Michelle McKenna	35 m
Michelle to present information on bid results and Facilities Committee recommendations for the HVAC project. Committee to review potential funding options			
<b>C. Other items</b>	FYI	Michelle McKenna	5 m
Mid year review schedule for 2/26/20. Results we be available next meeting			
Next meeting out of cycle due to budget review. Discuss alternate meeting date and time			

**III. Closing Items**

**A. Adjourn Meeting**

Purpose	Presenter	Time
		<b>6:44 PM</b>
Vote	Glenn Penna	1 m