

F.W. Parker Charter Essential School

Finance Committee Meeting

Published on June 5, 2020 at 1:47 PM EDT

Date and Time

Wednesday June 10, 2020 at 6:00 PM EDT

Location

This meeting will be held virtually via Microsoft Teams and can be accessed by committee members and the public at <http://parker.school/financecommittee>.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 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	3 m
Approve minutes for Finance Committee Meeting on May 13, 2020			
II. Finance			6:05 PM
Finance			
A. Reserve Funds	Discuss	Michelle McKenna	20 m
Michelle and Todd will present a request regarding asking the Sizer Foundation to contribute funds to the Phase 1 portion of the HVAC project as attached. Current Parker Reserves funds at FY19 are \$1,256,912 in facilities and \$754,909 in rainy day.			
B. Thank you and next year	Discuss	Michelle McKenna	5 m
Michelle and Todd would like to thank the committee members for their dedication, time, and expertise. Enjoy your summer and please let me know if you will not be returning next year for committee work.			
III. Closing Items			6:30 PM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote	Glenn Penna	1 m