

F.W. Parker Charter Essential School

Finance Committee Meeting

Amended on February 4, 2022 at 11:05 AM EST

Date and Time

Tuesday February 8, 2022 at 5:30 PM EST

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			5:30 PM
Opening Items			
A. Record Attendance and Guests		Michelle McKenna	2 m
record attendance			
B. Call the Meeting to Order		Glenn Penna	2 m
C. Approve Minutes	Approve Minutes	Glenn Penna	2 m
Approve minutes for Finance Committee Meeting on November 9, 2021			
II. Finance			5:36 PM
Finance			
A. Q2 Dashboard	Discuss	Michelle McKenna	25 m
FY22 Quarter 2 results and year end projection will be presented.			
B. FY23 Budget Highlights	Discuss	Michelle McKenna	25 m
A preview of the Tuition Revenue Assumptions along with Facilities savings recommendations will be presented			
C. Mid Year Review	FYI	Michelle McKenna	5 m
Michelle to provide update			

III. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
		6:31 PM
Vote	Glenn Penna	2 m