

# F.W. Parker Charter Essential School

## Finance Committee Meeting

Published on October 7, 2022 at 2:31 PM EDT

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### Date and Time

Tuesday October 11, 2022 at 5:45 PM EDT

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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 Introductions as needed</b>		Michelle McKenna	3 m
record attendance			
<b>B. Call the Meeting to Order</b>		Christina Soderman	2 m
<b>C. Approve Minutes</b>	Approve Minutes	Christina Soderman	2 m
Approve minutes for Finance Committee Meeting on September 13, 2022			
<b>II. Finance</b>			<b>5:52 PM</b>
Finance			
<b>A. Bonus discussion FY22</b>	Discuss	Michelle McKenna	40 m
The committee will discuss the idea of a bonus from last year's surplus in light of current operations			
<b>B. Review of annual schedule and discussion of committee goals</b>	Vote	Michelle McKenna	10 m
Michelle will review the annual responsibilities of the committee and anticipated timeline. Michelle will also seek input on committee goals for the year			
<b>III. Closing Items</b>			<b>6:42 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Christina Soderman	2 m