

F.W. Parker Charter Essential School

Finance Committee Meeting

Published on November 3, 2022 at 2:13 PM EDT

Date and Time

Tuesday November 8, 2022 at 5:45 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
Opening Items			
A. Record Attendance and Introductions as needed		Michelle McKenna	3 m
record attendance			
B. Call the Meeting to Order		Christina Soderman	2 m
C. Approve Minutes	Approve Minutes	Christina Soderman	2 m
Approve minutes for Finance Committee Meeting on October 11, 2022			
II. Finance			5:52 PM
Finance			
A. Bonus discussion FY22	Discuss	Michelle McKenna	10 m
Update on Bonus discussion			
B. Review of annual schedule and discussion of committee goals	Discuss	Michelle McKenna	10 m
Discussion of goals for fincom in SMART format			
C. Q1FY23 Dashboard	FYI	Michelle McKenna	30 m
Michelle to present the Quarterly financial dashboard for Q1 FY23			
III. Closing Items			6:42 PM
A. Adjourn Meeting	Vote	Christina Soderman	2 m