F.W. Parker Charter Essential School

Finance Committee Meeting

Published on June 9, 2023 at 3:36 PM EDT

Date and Time

Tuesday June 13, 2023 at 5:45 PM EDT

Agenda

| | | | Purpose | Presenter | Time | | | |
|----|---------------|--|--------------------|--------------------|---------|--|--|--|
| l. | Opening Items | | | | 5:45 PM | | | |
| | Оре | Opening Items | | | | | | |
| | A. | Record Attendance and Introductions as needed | | Michelle McKenna | 2 m | | | |
| | | record attendance | | | | | | |
| | В. | 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 May 9, 2023 | | | | | | |

II. Finance 5:51 PM

Finance

A. New Pilot Position Discuss Brian Harrigan 20 m

Brian would like to ask the committee to consider adding a pilot junior level staff position to help tell Parker's story to prospective students, families and teachers under the direction of Brian and Ruth, Director of NTC. The role would be externally focused, helping to manage outreach and follow-up with families, local organizations, colleges and more. We would like to pilot this position for the 2023-2024 school year and evaluate the effectiveness as we build the FY25 budget. For the 2023-2024 school year, we propose using the assets generated by the one-time CD previously earmarked for a van

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|------|--------------------|---------|--------------------|---------|
| III. | Closing Items | | | 6:11 PM |
| | A. Adjourn Meeting | Vote | Christina Soderman | 2 m |