## F.W. Parker Charter Essential School

## **Finance Committee Meeting**

Published on February 12, 2024 at 7:46 AM EST Amended on February 12, 2024 at 10:10 AM EST

## **Date and Time**

Tuesday February 13, 2024 at 8:00 AM EST

http://parker.school/financecommittee

## Agenda

			Purpose	Presenter	Time		
I.	Opening Items				8:00 AM		
	Opening Items						
	Α.	Record Attendance and Introductions if 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 January 9, 2024					
II.	Finance			8:06 AM			
	Α.	Q2FY24 Dashboard and FY25 Budget Introduction	Vote	Brian Harrigan	50 m		
	Michelle and Brian will present Q2FY24 results and year end projections along with preliminary planning for the FY25 Budget process						
III.	Clos	sing Items			8:56 AM		

		Purpose	Presenter	Time
Α.	Adjourn Meeting	Vote	Christina Soderman	2 m