

F.W. Parker Charter Essential School

Finance Committee Meeting

Published on October 7, 2024 at 9:12 AM EDT

Date and Time

Thursday October 10, 2024 at 5:30 PM EDT

<http://parker.school/financecommittee>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Introductions if needed record attendance		Michelle McKenna	2 m
B. Call the Meeting to Order		Christina Soderman	1 m
C. Approve Minutes Approve minutes for Finance Committee Meeting on April 22, 2024	Approve Minutes	Christina Soderman	2 m
II. Finance			5:35 PM
A. Meeting slides			
B. Audit presentation Marcum Partner Craig Peacock will present the FY24 Audit draft for review	Vote	Michelle McKenna	25 m
C. Annual calendar Review annual meeting calendar	Discuss	Michelle McKenna	5 m
D. Goal setting	Discuss	Christina Soderman	10 m

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Committee to discuss 1-2 goals for the year			
E. Intro to Strategic Plan Funding	Discuss	Michelle McKenna	10 m
Michelle to present some information on reserve balances in preparation for Strategic Plan funding needs			
III. Closing Items			6:25 PM
A. Adjourn Meeting	Vote	Christina Soderman	2 m