

F.W. Parker Charter Essential School

Finance Committee Meeting

Published on November 12, 2024 at 12:46 PM EST

Date and Time

Thursday November 14, 2024 at 5:30 PM EST

<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	1 m
B.	Call the Meeting to Order	Christina Soderman	1 m
C.	Approve Minutes Approve minutes for Finance Committee Meeting on October 10, 2024	Christina Soderman	2 m
II. Finance			5:34 PM
A.	FY25 Q1 Results and projection Michelle to present FY25Q1 Dashboard with results and year end projections	Michelle McKenna	15 m
B.	Goals Michelle and Christina to review and finalize committee goals for the year	Christina Soderman	5 m
Draft:			

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	Support the strategic plan implementation and facilities upgrades by creating a model for investing and risk-taking including utilization of reserves (when, how much, and under what condition), reviewing and updating reserve policy as needed		

Succession planning for chair position, as needed

C.	Implementation of Strategic Plan and Reserve Use and Staff Salary changes midyear	Discuss	Christina Soderman	35 m
	Committee to look at reserve fund requirements and use for implementation of strategic plan along with a brief preview of potential mid year salary adjustment for staff			

III. Closing Items 6:29 PM

A.	Adjourn Meeting	Vote	Christina Soderman	1 m
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