

# F.W. Parker Charter Essential School

## Finance Committee Meeting

Published on December 2, 2024 at 12:26 PM EST

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### Date and Time

Wednesday December 4, 2024 at 6:00 PM EST

### Location

Remote meeting

<http://parker.school/financecommittee>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Introductions if needed record attendance		Michelle McKenna	1 m
<b>B.</b> Call the Meeting to Order		Christina Soderman	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Christina Soderman	2 m
<b>II. Finance</b>			<b>6:04 PM</b>
<b>A.</b> Review CD renewal plans Michelle to present CD renewal options	Discuss	Michelle McKenna	10 m
<b>B.</b> Implementation of Strategic Plan and Reserve Use and Staff Salary changes midyear	Discuss	Christina Soderman	50 m

	Purpose	Presenter	Time
	Committee to look at reserve fund requirements and use for implementation of strategic plan		
<b>III. Closing Items</b>			<b>7:04 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Christina Soderman	1 m