APPROVED

F.W. Parker Charter Essential School

Minutes

Finance Committee Meeting

Date and Time
Wednesday March 6, 2019 at 5:00 PM

Committee Members Present
B. Muldoon, M. McKenna, T. Espinola, T. Sumner, T. Testa

Committee Members Absent
J. Appleton

Guests Present
Steve Roach

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. McKenna called a meeting of the Finance Committee of F.W. Parker Charter Essential School to order on Wednesday Mar 6, 2019 at 5:58 PM.
Meeting called to order at 5:05PM by Michelle McKenna

C. Approve Minutes

Theresa Espinola and John Appleton abstained
T. Testa made a motion to approve minutes from the Finance Committee December 12 on 12-12-18 Finance Committee December 12 on 12-12-18.
T. Sumner seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Approve minutes

Brian Muldoon abstained

T. Espinola made a motion to approve minutes from the Finance Committee on 02-13-19 Finance Committee on 02-13-19.
T. Sumner seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Finance

A. FY 20 Budget

Todd and Michelle presented budget for FY20 as attached. Committee recommended to endorse budget as presented.
B. Muldoon made a motion to Committee voted to endorse budget as presented and recommend to board for approval.
T. Espinola seconded the motion.
The committee **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

T. Espinola made a motion to adjourn the meeting.
T. Testa seconded the motion.
The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:10 PM.

Respectfully Submitted,
M. McKenna