

# F.W. Parker Charter Essential School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Wednesday March 6, 2019 at 5:00 PM

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#### Committee Members Present

B. Muldoon, M. McKenna, T. Espinola, T. Sumner, T. Testa

#### Committee Members Absent

J. Appleton

#### Guests Present

Steve Roach

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### 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