

F.W. Parker Charter Essential School

Minutes

Finance Committee Meeting

Date and Time

Thursday March 5, 2020 at 5:45 PM

Location

49 Antietam Street Devens, MA 01434

Committee Members Present

G. Penna, J. Appleton, M. McKenna, T. Sumner

Committee Members Absent

B. Muldoon

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

G. Penna called a meeting of the Finance Committee of F.W. Parker Charter Essential School to order on Thursday Mar 5, 2020 at 5:45 PM.

C. Approve Minutes

G. Penna made a motion to approve the minutes from Finance Committee Meeting on 02-12-20.

J. Appleton seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Finance

A. Review FY21 Budget

Michelle and Todd presented FY21 budget as attached to agenda. Committee reviewed

G. Penna made a motion to endorse and recommend FY21 budget to the Board for approval.

J. Appleton seconded the motion.

The committee **VOTED** unanimously to approve the motion.

B. Mid year review results

Michelle presented results of mid year review as attached to agenda. No exceptions were found as a result of procedures.

III. Closing Items

A. Adjourn Meeting

T. Sumner made a motion to to adjourn the meeting.

J. Appleton 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 6:55 PM.

Respectfully Submitted,

M. McKenna