

# F.W. Parker Charter Essential School

## Minutes

### Finance Committee Meeting

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#### **Date and Time**

Tuesday March 2, 2021 at 6:00 PM

#### **Location**

This meeting will be held virtually via Microsoft Teams and can be accessed by committee members and the public at <http://parker.school/financecommittee>.

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#### **Committee Members Present**

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

#### **Committee Members Absent**

*None*

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### **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 Tuesday Mar 2, 2021 at 6:00 PM.

#### **C. Approve Minutes**

J. Appleton made a motion to approve the minutes from Finance Committee Meeting on 02-09-21.

B. Muldoon seconded the motion.

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

### **II. Finance**

#### **A. Mid Year Review Results**

Michelle presented mid year results as attached to agenda. Noting no exceptions or findings were reported.

## **B. FY 22 Budget review**

B. Muldoon made a motion to to endorse FY 22 Budget as presented and recommend approval by the Board of Trustees.

T. Sumner seconded the motion.

Michelle and Todd presented FY22 budget as attached. Committee voted to recommend to the Board of Trustees as present with the exception of adding additional details for clarity around the Teacher Center staffing changes. Discussion included the committee getting clarity on the FY22 tuition assumptions, Sizer Teacher Center staffing changes, and a discussion on the timing of Phase 2 of the HVAC project.

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

## **III. Closing Items**

### **A. Adjourn Meeting**

G. Penna made a motion to to adjourn 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 7:25 PM.

Respectfully Submitted,

M. McKenna