

APPROVED

F.W. Parker Charter Essential School

Minutes

Finance Committee Meeting

Date and Time

Tuesday November 9, 2021 at 6:00 PM

Location

Room 33 Parker Charter School

Committee Members Present

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

Committee Members Absent

B. Muldoon

Guests Present

C. Soderman

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 Nov 9, 2021 at 6:00 PM.

C. Approve Minutes

G. Penna made a motion to approve the minutes from Finance Committee Meeting on 10-12-21.

T. Sumner seconded the motion.

Christina Soderman also voted and approved

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

Roll Call

M. McKenna Aye

J. Appleton Abstain

Roll Call

G. Penna Aye
T. Sumner Aye
B. Muldoon Absent

II. Finance

A. Q1 Dashboard

Michelle and Todd presented the Q1 Dashboard noting that current trends and projections look favorable. Enrollment is down due to lower lottery figures and more attrition than normal. School management is not alarmed and trying not to overreact based on a one year trend. The per pupil number DESE is projecting is more than offsetting the lower enrollment figures.

B. Other Business : Head of School Salary Range

The committee reviewed the MCPSA salary survey for 2020-2021 to look at comparative positions and the related salaries. The committee is in favor staying within the range on the scale for similar schools.

III. Closing Items

A. Adjourn Meeting

J. Appleton made a motion to adjourn.

G. Penna 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 6:45 PM.

Respectfully Submitted,
M. McKenna