

# F.W. Parker Charter Essential School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Tuesday May 10, 2022 at 5:45 PM

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#### Committee Members Present

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

#### Committee Members Absent

*None*

#### Guests Present

Brian Harrigan

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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 May 10, 2022 at 5:47 PM.

#### C. Approve Minutes

G. Penna made a motion to approve the minutes from Finance Committee Meeting on 04-12-22.

T. Sumner seconded the motion.

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

#### Roll Call

J. Appleton	Abstain
T. Sumner	Aye
B. Muldoon	Aye
G. Penna	Aye
C. Soderman	Abstain

**Roll Call**

M. McKenna Aye

**II. Finance**

**A. Q3 Dashboard**

Michelle present Q3 results as attached to agenda.

**B. Review of Fiscal Policies**

T. Sumner made a motion to accept changes to policy as present.

G. Penna seconded the motion.

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

T. Sumner made a motion to accept changes to policy as present.

G. Penna seconded the motion.

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

**C. Focus Areas for Audit 8/8-8/10/22**

no comments

**III. Closing Items**

**A. Adjourn Meeting**

J. Appleton made a motion to motion to adjourn the meeting.

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 6:35 PM.

Respectfully Submitted,

M. McKenna

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**Documents used during the meeting**

- Q3 FY22 Dashboard.pdf
- FY22 fiscal policy and procedures.pdf