APPROVED

F.W. Parker Charter Essential School

Minutes

Finance Committee Meeting

Date and Time
Tuesday May 10, 2022 at 5:45 PM

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

Committee Members Absent
None

Guests Present
Brian Harrigan

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

G. Penna	Aye
T. Sumner	Aye
B. Muldoon	Aye
M. McKenna	Aye
C. Soderman	Abstain

Roll Call

J. Appleton Abstain

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

Documents used during the meeting

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