

APPROVED

# F.W. Parker Charter Essential School

## Minutes

### Finance Committee Meeting

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#### **Date and Time**

Tuesday November 8, 2022 at 5:45 PM

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#### **Committee Members Present**

B. Harrigan, B. Muldoon, C. Soderman, J. Appleton, M. McKenna

#### **Committee Members Absent**

*None*

#### **Guests Present**

G. Penna

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### **I. Opening Items**

#### **A. Record Attendance and Introductions as needed**

#### **B. Call the Meeting to Order**

C. Soderman called a meeting of the Finance Committee of F.W. Parker Charter Essential School to order on Tuesday Nov 8, 2022 at 5:49 PM.

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

B. Harrigan made a motion to approve the minutes from Finance Committee Meeting on 10-11-22.

J. Appleton seconded the motion.

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

### **II. Finance**

#### **A. Bonus discussion FY22**

Michelle presented the bonus powerpoint that is part of the board agenda. As a committee we want to be sure the board fully understands the current finances as the head toward a vote.

#### **B. Review of annual schedule and discussion of committee goals**

Christina presented a review of the committee goals in light of goals versus duties using the SMART tool. Christina suggested reviewing the committee goals to see if any reworkable to SMART goal or if they are all tasks. Christina suggested committee come back with recommendations for goals. Michelle mentioned potentially reworking the goal related to the enactment of the Student Opportunity Act.

#### **C. Q1FY23 Dashboard**

Michelle presented the Q1FY23 Dashboard. The per pupil revenue number looks favorable and everything looks good at this point. Brian mentioned breaking out the Teacher Center from the NTC program in the future as we try to have a positive bottom-line.

Brian mentioned that we were invited to write for a Cummings Foundation grant for \$100,000 toward diverse teaching initiative in the NTC program.

### **III. Closing Items**

#### **A. Adjourn Meeting**

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

B. Muldoon 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 6:42 PM.

Respectfully Submitted,  
M. McKenna

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#### **Documents used during the meeting**

*None*