APPROVED

# F.W. Parker Charter Essential School

# Minutes

## Finance Committee Meeting

**Date and Time**
Tuesday May 9, 2023 at 5:45 PM

**Committee Members Present**
B. Harrigan, B. Muldoon, C. Soderman, J. Appleton, M. McKenna, R. Madamba

**Committee Members Absent**
L. Clarke

### 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 May 9, 2023 at 5:48 PM.

#### C. New Committee Member

J. Appleton made a motion to motion to nominate and accept Richard as part of the committee.
B. Muldoon seconded the motion.
Introductions and backgrounds were exchanged
The committee **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| J. Appleton | Aye |
| L. Clarke | Absent |
| B. Harrigan | Aye |
| M. McKenna | Aye |
| R. Madamba | Abstain |
| B. Muldoon | Aye |
| C. Soderman | Aye |

### D. Approve Minutes

B. Muldoon made a motion to approve the minutes from Finance Committee Meeting on 04-04-23.
C. Soderman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

## II. Finance

### A. Q3 Results and Year End Projections

Michelle presented the results for Q3FY23 and some of the projections for fiscal year end. All information points to ending the year on or above budget.

### B. Audit timeline

Michelle reported that the audit will happen the first week of August. Michelle mentioned that the audit team will transition after this year's audit to get a clean set of eyes. John asked if there was any additional work to be done on the lunch program because of increased volume. Michelle will inquire.

## III. Closing Items

### A. Adjourn Meeting

C. Soderman made a motion to to adjourn meeting.
B. Harrigan 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 6:47 PM.

Respectfully Submitted,
M. McKenna

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**Documents used during the meeting**

- Q3 Dashboard.pdf