

APPROVED

F.W. Parker Charter Essential School

Minutes

Finance Committee Meeting - Parker Finance 101

<http://parker.school/financecommittee>

Date and Time

Tuesday February 4, 2025 at 6:00 PM

<http://parker.school/financecommittee>

Committee Members Present

B. Harrigan (remote), C. Soderman (remote), E. Sturgis (remote), L. Clarke (remote), M. McKenna (remote), N. Odekirk Hatlevig (remote)

Committee Members Absent

B. Muldoon, J. Appleton

Guests Present

C. Beasley (remote), F. Fernau (remote), L. Hayner (remote), M. Beam (remote)

I. Opening Items

A. Record Attendance and Introductions if needed

B. Call the Meeting to Order

M. McKenna called a meeting of the Finance Committee of F.W. Parker Charter Essential School to order on Tuesday Feb 4, 2025 at 6:00 PM.

C. Approve Minutes - hold until next meeting

II. Finance

A. Parker Finance 101 presentation

Michelle presented a Parker Finance 101 session for new Board and finance committee members as well as anyone that wanted a refresher. The groups discussed the impact of Facilities Aid Funding verses School Building Assistance funding. The Board also asked questions about Reserves and how they wer accumulated over time.

III. Closing Items

A. Adjourn Meeting

B. Harrigan made a motion to adjourn.

M. McKenna 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 7:10 PM.

Respectfully Submitted,
M. McKenna

Documents used during the meeting

- Parker finance 101 FY25.pptx