APPROVED

F.W. Parker Charter Essential School

Minutes

Finance Committee Meeting

Date and Time
Monday February 2, 2026 at 6:00 PM

http://parker.school/financecommittee

Committee Members Present
B. Harrigan (remote), E. Sturgis (remote), J. Appleton (remote), M. McKenna (remote), N. Odekirk Hatlevig (remote), R. Egan (remote)

Committee Members Absent
None

I. Opening Items

A. Record Attendance and Introductions if needed

B. Call the Meeting to Order

E. Sturgis called a meeting of the Finance Committee of F.W. Parker Charter Essential School to order on Monday Feb 2, 2026 at 6:02 PM.

C. Approve Minutes

N. Odekirk Hatlevig made a motion to approve the minutes from Finance Committee Meeting on 11-24-25.
E. Sturgis seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

N. Odekirk Hatlevig	Aye
R. Egan	Abstain
J. Appleton	Abstain
M. McKenna	Aye
B. Harrigan	Aye

Roll Call

E. Sturgis	Aye

II. Finance

A. Q2FY26 Results

Michelle presented the Q2FY26 results. Revenue is above budget due to favorable per pupil tuition revenue as well additional students. There is unbudgeted student activity revenue offset by unbudgeted student activity costs. These are unbudgeted because they vary so much year to year and are planning to net to $0. The committee also discussed the high cost of health insurance due to increased participation driving the additional expenses. The overall outlook is projected to come in close to budget for the year.

B. Budget Revenue Preview

Michelle and Brian presented initial FY27 revenue planning assumptions. The committee agreed to a planned 4% revenue increases while keeping the Facilities Aid figure at FY26 level of $1188 per pupil. The committee also agreed to budgeting enrollment at 396 for FY27.

C. Schedule meetings through June

The committee agreed to the following meeting times for the remainder of the school year:
3/5 6:30-7:30 (may run longer as it is the budget presentation
3/12 6:30-7:30 (if needed for further budget discussion)
4/27 - 6-7PM (Q3 results and policy review)

III. Closing Items

A. Adjourn Meeting

E. Sturgis made a motion to adjourn.
N. Odekirk Hatlevig seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

B. Harrigan	Aye
E. Sturgis	Aye
J. Appleton	Aye
M. McKenna	Aye
R. Egan	Aye
N. Odekirk Hatlevig	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:08 PM.

Respectfully Submitted,
M. McKenna

Documents used during the meeting

- 2-1-26 fincom.pptx