DRAFT

Ethos Classical Charter School

Minutes

Finance Committee Monthly Meeting

Date and Time
Tuesday May 18, 2021 at 5:00 PM

Location
Until deemed appropriate with respect to COVID-19 precautions, the Finance Committee of the Board of Directors for Ethos Classical will meet virtually over zoom conference call.

- https://us02web.zoom.us/j/83115017174
- Meeting ID: 831 1501 7174
- One tap mobile
    - +13126266799,,83115017174# US (Chicago)
    - +16465588656,,83115017174# US (New York)

Committee Members Present
B. Hines (remote), E. Raines (remote), K. Graney (remote), M. Moore (remote)

Committee Members Absent
None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

B. Hines called a meeting of the Finance Committee of Ethos Classical Charter School to order on Tuesday May 18, 2021 at 5:00 PM.

C. Approve Minutes

B. Hines made a motion to approve the minutes from 2021-2022 Public Budget Hearing on 05-10-21.
E. Raines seconded the motion.
The committee **VOTED** to approve the motion.
B. Hines made a motion to approve the minutes from 2021-2022 Public Budget Hearing on 05-03-21.
E. Raines seconded the motion.
The committee **VOTED** to approve the motion.
B. Hines made a motion to approve the minutes from Finance Committee Monthly Meeting on 04-13-21.
E. Raines seconded the motion.
The committee **VOTED** to approve the motion.

II. Finance

A. Monthly Credit Card Review (April)

Credit card documentation was reviewed and discussed by B. Hines and D. Cembrola

B. March Financials

The April Financials were presented and discussed by D. Cembrola and the Committee.

III. Other Business.

A. Capital Budgeting for Facilities

The proposals for capital financing and options to be presented to the board were discussed by B. Hines, Committee, and E. Castillo Leon.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
B. Hines