



Ethos Classical Charter School

Minutes

Monthly Finance Committee Meeting

Date and Time

Tuesday July 16, 2024 at 5:00 PM

Location

Danielle Mack is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee Meeting NEW UPDATE Time:

This is a recurring meeting

Meet anytime Join Zoom Meeting <https://us02web.zoom.us/j/82747136682> Meeting ID: 827 4713

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Committee Members Present

D. Mack, J. Boyd

Committee Members Absent

B. Hines, P. Laub

Guests Present

T. Fick (remote)

I. Opening Items

A. Record Attendance and Guests

J. Boyd made a motion to approve the minutes from May Monthly Finance Committee Meeting on 05-21-24.

D. Mack seconded the motion.

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

B. Call the Meeting to Order

J. Boyd called a meeting of the Finance Committee of Ethos Classical Charter School to order on Tuesday Jul 16, 2024 at 5:00 PM.

II. Facilities

A. Building & Facilities Report

A monthly review of the financial matters related to the construction of new facilities.

III. Finance

A. Monthly Credit Card Review

Monthly review of credit card statement

B. Financial Update

Peter with EdTecjh presented financial updates and presented financial report

IV. Audit

A. Audit Report and Planning

Discussion about progress on, or planning for, audit (fiscal, A-133, and grants)

V. 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 5:55 PM.

Respectfully Submitted,
T. Fick