

DRAFT



Ethos Classical Charter School

Minutes

Monthly Finance Committee Meeting

Date and Time

Tuesday August 20, 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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Tiffany Fick

Signed by Tiffany Fick on 8/21/2024

Committee Members Present

B. Hines (remote), D. Mack (remote), J. Boyd (remote), P. Laub (remote), T. Fick (remote)

Committee Members Absent

S. Gordon

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Boyd called a meeting of the Finance Committee of Ethos Classical Charter School to order on Tuesday Aug 20, 2024 at 5:00 PM.

II. Facilities

A. Building & Facilities Report

Discussed current status on contract at Dodson. Provided updated on inspections, estimated costs, and timeline.

III. Finance

A. Monthly Credit Card Review

Reviewed expenses.

B. Financial Update

Reviewed updated budget.

IV. Audit

A. Audit Report and Planning

Reviewed needs for audit.

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 5:45 PM.

Respectfully Submitted,

Tiffany Fick
Signed by Tiffany Fick on 8/21/2024

T. Fick

Tiffany Fick
Signed by Tiffany Fick on 8/21/2024