

DRAFT



# Ethos Classical Charter School

## Minutes

### Monthly Finance Committee Meeting

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#### Date and Time

Tuesday November 19, 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 11/21/2024

### **Committee Members Present**

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

### **Committee Members Absent**

J. Boyd

### **Guests Present**

E. Castillo Leon

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

T. Fick called a meeting of the Finance Committee of Ethos Classical Charter School to order on Tuesday Nov 19, 2024 at 5:00 PM.

### **C. Committee Compliance and Management**

## **II. Facilities**

### **A. Building & Facilities Report**

Updates on new building purchase and pond.

## **III. Finance**

### **A. Monthly Credit Card Review**

### **B. Financial Update**

Reviewed October financials.

## **IV. Audit**

### **A. Audit Report and Planning**

Discussion of previous 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 6:00 PM.

*Tiffany Fick*  
Signed by Tiffany Fick on 11/21/2024

Respectfully Submitted,  
T. Fick

*Tiffany Fick*  
Signed by Tiffany Fick on 11/21/2024