

APPROVED



## Jefferson RISE

### Minutes

#### Virtual Finance Committee Meeting

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##### **Date and Time**

Wednesday December 16, 2020 at 12:30 PM

##### **Location**

Kathleen Sullivan is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee Meeting

Time: Dec 16, 2020 12:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/73814666472?pwd=cmgyS1Q5dnFkRXVWWE9LQ3hRMTBxZz09>

Meeting ID: 738 1466 6472

Passcode: Bzz4Ha

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In full compliance with Open Meeting Law, Jefferson RISE posts all agendas at least 24-hours prior to the meeting at the Jefferson RISE Office and online at [www.jeffersonrise.org](http://www.jeffersonrise.org). Minutes are available online after they have been approved at the following meeting.

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##### **Committee Members Present**

Diane Jackson (remote), Kathleen Sullivan (remote), Tanya Lewis (remote), Trent Mackey (remote)

##### **Committee Members Absent**

*None*

##### **Guests Present**

Chris Daniels (remote), Laura Thurman (remote)

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## **I. Opening Items**

### **A. Record Attendance**

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

Diane Jackson called a meeting of the Finance Committee of Jefferson RISE to order on Wednesday Dec 16, 2020 at 12:40 PM.

### **C. Approve Minutes**

Diane Jackson made a motion to approve the minutes from Virtual Finance Committee Meeting on 11-19-20.

Tanya Lewis seconded the motion.

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

## **II. Finance**

### **A. Monthly Financials**

- Reviewed financial dash board. All metrics as expected. Ample cash on hand
- Working on enrollment push - down 18 students
- Anonymous donor promised sizeable donation to be received by year end

### **B. Fiscal Policies & Procedures**

No updates - same recurring link/document available for board. Going forward with draft. No additional input. Will bring to vote at full board mtg.

## **III. 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 12:50 PM.

Respectfully Submitted,  
Tanya Lewis