

APPROVED



Jefferson RISE

Minutes

Virtual Finance Committee Meeting

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

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. Minutes are available online after they have been approved at the following meeting.

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)

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