

APPROVED



## Jefferson RISE

### Minutes

#### May 2021 Jefferson RISE Finance Committee Meeting

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**Date and Time**

Wednesday May 26, 2021 at 5:00 PM

**Location**

<https://us02web.zoom.us/j/87845469641>

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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), Tanya Lewis (remote)

**Committee Members Absent**

*None*

**Guests Present**

Chris Daniels (remote), Kathleen Sullivan (remote), Laura Thurman (remote), Trent Mackey (remote)

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**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

### **C. Approve Minutes**

Tanya Lewis made a motion to approve the minutes from April 2021 Jefferson RISE Finance Committee Meeting on 04-28-21.

Diane Jackson seconded the motion.

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

## **II. Finance**

### **A. Monthly Financials**

- Chris shares monthly financial position including cash on hand
- Chris shares final enrollment count, and how it will impact the budget

### **B. Updated FY21 Projections**

Chris shares financial position, and update on PPE

## **III. Other Business**

### **A. Review FY22 Budget**

Will bring FY22 budget to board meeting as a presentation

## **IV. Closing Items**

### **A. Adjust Next Meeting**

Chris proposes having finance board meeting in person considering the board meeting will also be in person

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:08 PM.

Respectfully Submitted,  
Laura Thurman