



## One City Schools

### OCS Finance Committee Meeting

Published on June 19, 2025 at 2:11 PM CDT

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#### Date and Time

Thursday June 19, 2025 at 2:00 PM CDT

#### Location

Virtual Meeting

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This is a virtual meeting, via Zoom:

<https://onecityschools.zoom.us/j/89175083679>

Meeting ID: 891 7508 3679

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m

	Purpose	Presenter	Time
<b>II. Finance</b>			<b>2:02 PM</b>
<b>A. May Financials</b>			
<b>B. WCSP Grant Sub Budget</b>	FYI		10 m
<p>One City Schools was awarded an additional \$500,000 in the current fiscal year for the final year of the Wisconsin Charter School Program grant. As previously discussed, these expenses/revenues would be in excess of the current year approved budget. Per our financial policies, this sub-budget needs to be reviewed by the Finance Committee and approved by the board.</p>			
<b>C. 2025-26 Targeted Preliminary Budget</b>	Discuss		30 m
<p>One City Schools management will present the proposed 2025-26 operations and capital budget.</p>			
<b>D. NMTC Notice</b>			
<p>One City Schools management notifies the Finance Committee that it unknowingly accessed funds restricted in the NMTC Old National Bank account. The issue has been resolved.</p>			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A. Adjourn Meeting</b>		Vote	

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For more information, please contact Gail Wiseman, staff secretary to One City's Board of Directors at (608) 531-2128, or [gwiseman@onecityschools.org](mailto:gwiseman@onecityschools.org). Thank you!