



One City Schools

OCS Finance Committee Meeting

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

Date and Time

Thursday June 19, 2025 at 2:00 PM CDT

Location

Virtual Meeting

This is a virtual meeting, via Zoom:

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

Meeting ID: 891 7508 3679

Agenda

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

II.	Finance		2:02 PM
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A. May Financials

B.	WCSP Grant Sub Budget	FYI	10 m
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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.

C.	2025-26 Targeted Preliminary Budget	Discuss	30 m
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One City Schools management will present the proposed 2025-26 operations and capital budget.

D. NMTC Notice

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.

III. Other Business

IV. Closing Items

A.	Adjourn Meeting	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. Thank you!