

Sankofa Montessori

January Finance Committee Meeting

Published on January 9, 2023 at 12:23 PM EST

Date and Time

Wednesday January 11, 2023 at 5:30 PM EST

Location

Please go to <u>zoom.com</u> and join the meeting. The meeting ID is: 978 8188 7979

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Gregory Edward	1 m
B. Call the Meeting to Order		Gregory Edward	1 m
C. Community Building	Discuss	Gregory Edward	10 m

Welcome Alfie to Finance Committee.

Erikka has gone back to the Academic Committee.

Team Builder: Where's your favorite place you've ever been on vacation?

D. Approve Minutes	Approve	Gregory	5 m
	Minutes	Edward	

Approve Minutes from 12/05/22 board meeting

	5	5	 .
Approve minutes for Finance Committ	Purpose	Presenter	Time
Approve minutes for Finance Commu	ee meeting on Dec	ember 5, 2022	
II. Content		5	:47 PM
A. Lead to Report out at Board Meeting	Discuss	Gregory Edward	5 m
Who will report out what was discussed at the committee meeting to the full Board during our next full Board meeting?			
B. Spending Review	FYI	Gregory Edward	15 m
Review spending tracker for December			
Donations received in December: 194.73			
Board donations update We currently have 2 Board members who have given, totaling \$2, 027.8.			
A reminder to give by the end of the agreed upon date and to give an amount that is financially meaningful to you.			
To give click this link <u>HERE</u>			
C. Management Updates	FYI	Sarah Harvey	10 m
 Edtec has started their consulting services with us. What it means. 			

- Board meeting sign up's: <u>https://docs.google.com/document/d/1xjnChUwZ7KW732Pt6cXpZpOBwBOtnijB/edit</u>
- Amazon smile has been set up for <u>Sankofa Montessori</u>!
 - The AmazonSmile program offers customers the benefit of making a donation to their favorite charity. Amazon is able to provide this benefit when you choose to start your shopping at <u>smile.amazon.com</u> or with AmazonSmile turned ON in the Amazon Shopping app on your mobile phone. Please be sure to set Sankofa Montessori as your charity, and please encourage all of your loved ones also to set Sankofa Montessori as their charity on Amazon smile.
- If you were unable to tour a Montessori school last year, we have another opportunity! January 20th from 8:15 AM-10:45AM

Facilities

	Purpose	Presenter	Time
D. Next Steps	Discuss	Gregory Edward	5 m

Who will own creating the meeting invite and the agenda for the next meeting? Need support in creating it? Reach out to Sarah at least four days before the meeting date so that the meeting agenda can be made public in accordance with open meeting laws. Meeting agendas need to be posted at least three days before the meeting. FYI: next meeting is February 8th.

III. Closing Items			6:22 PM
A. Adjourn Meeting	Vote	Gregory Edward	1 m