

# Shining Rock Classical Academy

# **Finance Committee Meeting**

Published on March 19, 2025 at 12:48 PM EDT

#### **Date and Time**

Thursday March 20, 2025 at 8:30 AM EDT

## **Agenda**

			Purpose	Presenter	Time
I.	Opening Items				8:30 AM
	A.	Record Attendance		Rob Gevjan	1 m
	В.	Call the Meeting to Order		Rob Gevjan	
	C.	Approve minutes from February meeting	Vote	Rob Gevjan	5 m
		Minutes are attached			
II.	Fin	ance			8:36 AM
	A.	Expectation how insurance check from the Falcon bus be used	Discuss	Benjamin Weimar	8 m
		Do we need to be involved in this decision?			
		If so, let's invite Ben Weimar to be part of the discussion.			
	B.	Update on relationship with CRM (continued)	Discuss	Rob Gevjan	5 m

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After hearing from one of the founders of the company last month, what are feelings and thoughts about continuing to work with CRM?

How have interviews gone with competing companies?

C. Current financials and budget season Discuss Rob Gevjan 5 m

Are there areas we need to ask CRM to update our financials with?

What should Rob be doing to prepare for Budget season?

#### III. Other Business

### IV. Closing Items

A. Adjourn Meeting Vote Rob Gevjan