



Shining Rock Classical Academy

Finance Committee Meeting

Published on July 23, 2025 at 8:24 PM EDT

Date and Time

Monday June 23, 2025 at 8:30 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Finance			8:32 AM
A. Set framework for discussion next year's budget in this committee	Discuss	Rob	10 m
This includes general running of the school as well as Capital improvements and other items to be determined.			
- how do we pay for moving into school lunch program, physical adjustments like sidewalks and awnings, and updates to the gym?			

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B. How is the deficit cleared? We end the year on a deficit. Does this get cleared by taking money from the general funds or move forward to next year?	Discuss	Rob	5 m
C. Review investment policy statement and discuss options for investing funds. This pertains to funds. The board cleared to invest outside of low interest bearing banking products. I would like to view the investment policy statement May need to wait till Travis is present to vote on this	Discuss	Rob	5 m

III. **Define CSP options (Will discuss and vote when Travis is present at the next meeting)**

Which options do we want that CSP is offering.
I.e, HR support

IV. **Closing Items**

A. Adjourn Meeting	Vote
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