



Prelude Preparatory Board of Directors

Finance Committee Meeting

Date and Time

Monday June 8, 2026 at 3:45 PM CDT

Location

online

Notice is hereby given that a regular meeting is scheduled at 3:45 PM.

This Meeting will be conducted by telephone conference in accordance with the Governor's authorization concerning the suspension of certain open meeting law requirements for COVID-19.

Agenda

	Purpose	Presenter
I. Opening Items		
A. Record Attendance		
B. Call the Meeting to Order		Kim Munoz
C. Approve Minutes	Approve Minutes	Kim Munoz
II. Finance		
A. Review 1st Quarter 2026 Financials Charter First Forecast	Discuss	Lauren Lewis

	Purpose	Presenter
Statement of Activities		
Bank Statements		
Cash Flow		
B. Review April Financials		
Charter First Forecast		
Statement of Activities		
Bank Statements		
Cash Flow		
Budget		
C. Review Insurance Renewal Quote	Discuss	Lauren Lewis
Review & discuss Higginbotham Insurance proposal - renewal due before the end of the month		
D. Expenditures for the summer	Discuss	Lauren Lewis
anticipated or unanticipated expenditures that need to be discussed or reviewed prior to board meeting		
E. Discuss a fundraising goal for the development committee	Discuss	Kim Munoz
Discuss a fundraising goal for the summer, and for the fall for the development committee meeting.		
III. Other Business		
A. Confirm dates for finance committee meetings for July-Sept	Discuss	Kim Munoz
Confirm if we can meet monthly. Best dates and times.		
IV. Closing Items		
A. Adjourn Meeting	Vote	

Pursuant to Texas Attorney General Op. No. AG-0668, information provided on subjects not on the agenda shall be limited to statements of specific factual information, or recitation of existing policy. Any deliberation or decision about a subject not on the agenda shall be limited to a proposal to place the subject on the agenda for a future meeting of the Board.