

APPROVED



# Explorations Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Friday March 24, 2023 at 10:00 AM

#### Location

Virtual

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#### Committee Members Present

Ginni Block (remote), Jill Johnson (remote), Robert Peterson (remote)

#### Committee Members Absent

*None*

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

Jill Johnson called a meeting of the Finance Committee of Explorations Charter School to order on Friday Mar 24, 2023 at 10:00 AM.

#### C. Approve Minutes

Ginni Block made a motion to approve the minutes from Finance Committee Meeting on 03-17-23.

Robert Peterson seconded the motion.

The committee **VOTED** to approve the motion.

## II. Other Business

### A. Executive Session

Ginni Block made a motion to enter executive session.

Robert Peterson seconded the motion.

We exited executive session at 10:42.

The committee **VOTED** to approve the motion.

## III. Closing Items

### A. Adjourn Meeting

Next meeting was scheduled for 3/31 at 9AM.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:00 AM.

Respectfully Submitted,

Ginni Block