

APPROVED



Explorations Charter School

Minutes

Finance Committee Meeting

Date and Time

Wednesday April 5, 2023 at 7:00 PM

Location

Virtual

Committee Members Present

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

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Robert Peterson called a meeting of the Finance Committee of Explorations Charter School to order on Wednesday Apr 5, 2023 at 7:03 PM.

C. Approve Minutes

Robert Peterson made a motion to approve the minutes from 3/31/23 Finance Committee Meeting on 03-31-23.

Ginni Block seconded the motion.

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

II. Finance

A. Review email sent to NW Community Bank and Status of Funding

Jill has emailed Greg Tonan at the bank to inform him of steps she and the Finance Committee have taken to address budget deficits. As both she and Greg will be gone next week, she will meet with him the week of 4/17. During that week she will also meet with Evan from King and King to get more information about tax credit and if we would qualify. Susan O'Rourke has offered to help fill out any needed forms.

B. Discussion of Conversation with Attorney re: Policy 4117.3

Jill spoke with Mark today and reviewed policy 4117.3, Reduction In Force. Mark confirmed that the proposed action is proper. Bob made a motion to authorize Jill to implement policy 4117.3 if needed. Ginni seconded. Motion passed unanimously and would be confirmed by the board.

III. Other Business

A. Executive Session

Robert Peterson made a motion to Enter executive session at 7:08 PM.

Ginni Block seconded the motion.

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

Robert Peterson made a motion to Exit executive session.

Ginni Block seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:13 PM.

Respectfully Submitted,
Ginni Block