

APPROVED



Explorations Charter School

Minutes

Finance Committee Meeting

Date and Time

Wednesday September 27, 2023 at 3:00 PM

Committee Members Present

Ginni Block (remote), Robert Peterson (remote)

Committee Members Absent

None

Guests Present

Jill Johnson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Ginni Block called a meeting of the Finance Committee of Explorations Charter School to order on Wednesday Sep 27, 2023 at 3:02 PM.

II. Finance

A. Review Updated Accounting Manual

The committee reviewed all changes that had been made to the Accounting Manual. Bob asked if everything that had been identified in the previous renewal had been addressed.

Jill answered that she and Susan used the renewal document as guidance to ensure that all items had been addressed.

III. 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 3:29 PM.

Respectfully Submitted,
Ginni Block

Documents used during the meeting

- Explorations - 3000 Business Accounting Manual.pdf