

APPROVED



Explorations Charter School

Minutes

Finance Committee Meeting

Date and Time

Friday April 26, 2024 at 12:00 PM

Committee Members Present

Ginni Block (remote), Robert Peterson (remote)

Committee Members Absent

None

Guests Present

Jill Johnson (remote)

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 Friday Apr 26, 2024 at 12:02 PM.

II. Finance

A. Discussion regarding 2024-2025 Proposed Budget

Jill stated that the proposed budget shows a surplus. Susan O'Rourke, our accountant, will check over items including health insurance, unemployment insurance , and payroll and adjust if needed. We discussed proposed salary increases for all staff. Jill answered questions regarding changes to line items. Jill will update any changes to staffing before next committee meeting 4/30 at 5PM.

The committee agreed to review and vote on the budget to be recommended to the full Governing Council/Board once Jill has finalized salary numbers.

III. Other Business

A. Flooding repair update

No discussion needed at this time.

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 12:54 PM.

Respectfully Submitted,
Ginni Block