

APPROVED



Explorations Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday July 8, 2024 at 10:00 AM

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 Monday Jul 8, 2024 at 10:04 AM.

C. Approve Minutes from 6-20-2024 - Finance Committee Meeting

Ginni Block made a motion to approve the minutes from 6-20-24 Finance Committee Meeting on 06-20-24.

Robert Peterson seconded the motion.

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

Roll Call

Ginni Block Aye

Robert Peterson Aye

II. Finance

A. Informational Interview with Christine Spencer

Christine Spencer, **Grant Writing Consultant/Funding Strategist from Global Grant Writing Collective**, summarized what she can offer as a grant writer. She can get initial input from Jill/administrators in a 60-90 minute session. She would then scour a sit of over 200 grants that would give highest likelihood of success. Christine would write up a one page prospectus which we could use to introduce ourselves to such organizations. The basic fee is \$3000 for 12-18 months. For an additional fee she could write the grants. Jill stated that getting the basic package would save time and allow any currently allocated funds to be reallocated where needed if we do get grants.

Bob and Ginni agreed this is worth looking into and proposed that the finance committee present the information at the Board retreat on August 3.

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 10:50 AM.

Respectfully Submitted,
Ginni Block

Documents used during the meeting

None