

APPROVED



# Explorations Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Tuesday November 19, 2024 at 5:00 PM

#### Location

Finance Committee Meeting

Tuesday, November 19 · 5:00 – 5:30pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/ujb-dtvd-rdw>

Or dial: (US) +1 386-401-0237 PIN: 736 078 958#

More phone numbers: <https://tel.meet/ujb-dtvd-rdw?pin=6413466246873>

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#### Committee Members Present

Ginni Block (remote), Robert Peterson (remote)

#### Committee Members Absent

*None*

#### Guests Present

Jill Johnson (remote)

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### 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 Tuesday Nov 19, 2024 at 5:00 PM.

### **C. Approve Minutes from 8-20-2024 - Finance Committee Meeting**

## **II. Finance**

### **A. Budget Update and Discussion**

Jill presented a draft revised budget, explaining how the state per pupil allotment is calculated to add 30% of the per pupil allotment for each low income student. She has not had a chance to meet with Susan O'Rourke to review this revision. They will sit down over the next few weeks to have a revised budget ready for the December Board meeting. The Finance Committee will meet to discuss that revision before the Board meeting

Jill reported that she spoke to Chris King about the employee retention tax credit. Chris stated that no one has received that tax credit yet.

### **B. Update on Contract with Christine Spencer - Grant Writer**

Ginni asked about any recent communication with Christine Spencer about assistance with identifying grants we should apply for. Christine has not reached out again to Jill. Ginni will email Christine.

## **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 5:26 PM.

Respectfully Submitted,  
Ginni Block