

DRAFT



Delta STEAM Academy

Minutes

Finance Meeting

Date and Time

Monday September 18, 2023 at 8:00 PM

Location

Shawanda Brown is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee Meeting

Time: Sep 18, 2023 08:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us05web.zoom.us/j/86996030479?pwd=hZXxjV9La6ObM0RD1vHgnXZGurTntY.1>

Meeting ID: 869 9603 0479

Passcode: SDMJ10

Committee Members Present

Rotesha Harris, Shawanda Brown, Vanessa Mason

Committee Members Absent

None

Guests Present

Berneta Churchill

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

Shawanda Brown called a meeting of the Budget / Finance Committee of Delta STEAM Academy to order on Monday Sep 18, 2023 at 8:01 PM.

C. Approve Minutes

II. Budget / Finance

A. Budget Meetings - Chair Churchill attended the meeting to discuss topics to be discussed during the budget hearings

The finance committee will meet with Candace Ramsey about appearing at the budget meeting to discuss the Audit results

B. Financial Handbook

The finance committee to review the financial handbook to determine if any amendments will be recommended and presented to the Board

C. 2023-2024 Budget

Finance Committee will meet with Candace Ramsey to determine if any amendments should be made to the 2023-2024 budget due to number of students enrolled.

D. EdTech Meetings

- Finance Committe members Shawanda Brown and Vanessa Mason attended August financial review with EdTech.
- EdTech sent August financials on September 18th.
- Finance Committee will schedule a meeting with Candace to review agenda for the budget hearings and to discuss Mrs. Ramsey's and the finance committee's roles and responsibilities.

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 8:36 PM.

Respectfully Submitted,
Shawanda Brown