APPROVED

Lighthouse Community Public Schools

Minutes

Finance Committee Meeting

Date and Time
Thursday July 31, 2025 at 2:00 PM

Committee Members Present
B. Manning (remote), E. Figueroa (remote), J. Kwan-Jacobs (remote)

Committee Members Absent
None

Guests Present
A. Kidane (remote), A. Martin (remote), H. Mai (remote), R. Harrison (remote)

I. Opening Items

A. Call the Meeting to Order

B. Manning called a meeting of the Finance Committee of Lighthouse Community Public Schools to order on Thursday Jul 31, 2025 at 2:00 PM.

B. Record Attendance

C. Public Comment

II. Financial Discussion Items

A.

Finance Update

The committee reviewed the LodeStar Charter Renewal financials, banking information, and construction and capital improvement costs.

B. FY26 Budget and MYP

The committee reviewed the LodeStar Charter Renewal financials, banking information, and construction and capital improvement costs.

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 4:00 PM.

Respectfully Submitted,
J. Kwan-Jacobs