APPROVED

# Lighthouse Community Public Schools

## Minutes

### Finance Committee Meeting

**Date and Time**
Thursday August 28, 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), H. Mai (remote), R. Harrison (remote)

**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

J. Kwan-Jacobs called a meeting of the Finance Committee of Lighthouse Community Public Schools to order on Thursday Aug 28, 2025 at 2:00 PM.

**C. Approve Minutes**

E. Figueroa made a motion to approve the minutes from Finance Committee Meeting on 07-31-25.
B. Manning seconded the motion.

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

**Roll Call**

| | |
|---|---|
| E. Figueroa | Aye |
| J. Kwan-Jacobs | Aye |
| B. Manning | Aye |

### D. Financial Discussion Items

The committee reviewed the Lighthouse financial statements.

## II. 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