



Elgin Math & Science Academy

Finance Committee Meeting--Remote

Date and Time

Tuesday July 19, 2022 at 8:00 AM CDT

Location

<https://us06web.zoom.us/j/6308835013>

Meeting ID: 956 9377 5063

Passcode: EMSA

One tap mobile

+13126266799,,95693775063#,,,,*705920# US (Chicago)

+19292056099,,95693775063#,,,,*705920# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 956 9377 5063

Passcode: 705920

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests	Discuss	Dan Alexander	1 m
B. Call the Meeting to Order	Discuss	Dan Alexander	1 m
C. Approve Minutes of the June 21 2022 Meeting of the Finance Committee	Approve Minutes	Dan Alexander	2 m
II. Operations Update			8:04 AM

	Purpose	Presenter	Time
A. COO Report on Operations	FYI	Dan Alexander	10 m

Dan will present the July COO Operations Report.

III. Financial Report **8:14 AM**

A. June 30 2022 Interim Financial Statements	Discuss	Shannan Egger	30 m
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Shanan Egger will present the interim financial statements as of June 30, 2022 - still preliminary figures for June 30th.

IV. TRACKING ITEMS **8:44 AM**

A. Enrollment, FRL, English Learners, Special Ed Numbers	FYI	Jacquelyn Willer	5 m
B. Finance Committee Goals	Discuss	Adam Gray	1 m

V. Other Business **8:50 AM**

A. Strategic Planning - "Pillars" discussion document	Discuss	Adam Gray	1 m
B. Next meeting(s)	Discuss	Dan Alexander	2 m

The next regular Meeting of the Finance Committee will be Tuesday, August 16th at 8am.

VI. Closing Items **8:53 AM**

A. Adjourn Meeting	Vote	Adam Gray	1 m
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