

APPROVED



Elgin Math & Science Academy

Minutes

Finance Committee Meeting--Remote

Date and Time

Tuesday July 19, 2022 at 8:00 AM

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

Committee Members Present

A. Gray (remote), D. Alexander (remote), G. Swick (remote), K. Kelly (remote)

Committee Members Absent

J. Willer, K. Rauschenberger

Guests Present

S. Egger (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes of the June 21 2022 Meeting of the Finance Committee

K. Kelly made a motion to approve the minutes from June 21, 2022 Finance Committee Meeting--Remote on 06-21-22.

G. Swick seconded the motion.

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

II. Operations Update

A. COO Report on Operations

Dan presented his Report, answering questions from the Committee.

III. Financial Report

A. June 30 2022 Interim Financial Statements

Shanan Egger presented the draft June 30, 2022 Financial Statements and answered questions from the Committee.

IV. TRACKING ITEMS

A. Enrollment, FRL, English Learners, Special Ed Numbers

A Full Report will be given by Jacquelyn at the Board Meeting.

B. Finance Committee Goals

There was brief discussion.

V. Other Business

A. Strategic Planning - "Pillars" discussion document

There was brief discussion.

B. Next meeting(s)

The next Meeting of the Finance & Operations Committee will be on August 16, 2022 at 8am.

VI. 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 8:40 AM.

Respectfully Submitted,
D. Alexander