

APPROVED



## Elgin Math & Science Academy

### Minutes

#### Finance Committee Meeting--Remote

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##### 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

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+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

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##### Committee Members Present

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

##### Committee Members Absent

J. Willer, K. Rauschenberger

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## **Guests Present**

S. Egger (remote)

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## **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