

APPROVED



# Elgin Math & Science Academy

## Minutes

### Meeting of Finance & Operations Committee

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#### **Date and Time**

Tuesday January 17, 2023 at 8:00 AM

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#### **Committee Members Present**

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

#### **Committee Members Absent**

J. Willer

#### **Guests Present**

rmanderschied@emsacharter.org (remote)

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

D. Alexander called a meeting of the Finance Committee of Elgin Math & Science Academy to order on Tuesday Jan 17, 2023 at 8:00 AM.

#### **C. Approve Minutes of the December 20 2022 Meeting of the Finance Committee**

A. Gray made a motion to approve the minutes Meeting of Finance & Operations Committee on 12-20-22.

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 on Operations, answering Committee questions.

## **III. Financial Report**

### **A. December 31 2022 Interim Financial Statements**

Shanan presented the financial report for December 31 2022, answering Committee questions.

## **IV. TRACKING ITEMS**

### **A. Enrollment, FR Percentage**

Dan presented the latest figures on enrollment and Free/Reduced percentage.

## **V. Other Business**

### **A. Next meeting(s)**

The next Meeting of the Committee will be on February 14, 2023.

## **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 9:45 AM.

Respectfully Submitted,

D. Alexander