APPROVED

Elgin Math & Science Academy

Minutes

Finance Committee Meeting

Date and Time
Friday March 21, 2025 at 7:15 AM

Committee Members Present
A. Scimeca, K. Kelly (remote), N. Walters (remote), P. Stagen (remote), S. Bennett (remote)

Committee Members Absent
None

Ex Officio Members Present
K. Martinez

Guests Present
John Kolozak (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Meeting Minutes - February 24, 2025

A. Scimeca made a motion to approve the minutes from Finance Committee Meeting on 02-24-25.

S. Bennett seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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 9:15 PM.

Respectfully Submitted,
K. Kelly