



# Elgin Math & Science Academy

## Minutes

### Finance Committee Meeting

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#### Date and Time

Friday November 14, 2025 at 8:00 AM

#### Location

Virtual

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#### Committee Members Present

A. Scimeca (remote), N. Walters (remote), P. Stagen (remote)

#### Committee Members Absent

O. Faruqi, S. Bennett

#### Guests Present

K. Martinez (remote)

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

P. Stagen called a meeting of the Finance Committee of Elgin Math & Science Academy to order on Friday Nov 14, 2025 at 8:04 AM.

#### C. Approve Minutes from October 17. 2025

## **II. Financial Report**

### **A. Review October 2025 interim financial report.**

Natalia reviewed the October financials.

### **B. Audit Update**

Audit due to ISBE on 12/1/25. Auditors assure us that they will be ready.

## **III. 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 8:29 AM.

Respectfully Submitted,  
K. Martinez