APPROVED

Elgin Math & Science Academy

Minutes

Finance Committee Meeting

Date and Time
Friday November 14, 2025 at 8:00 AM

Location
Virtual

Committee Members Present
A. Scimeca (remote), N. Walters (remote), P. Stagen (remote)

Committee Members Absent
O. Faruqi, S. Bennett

Ex Officio Members Present
K. Martinez (remote)

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