



City on a Hill Charter Public School

May 2023 Finance Committee Meeting #1

Date and Time

Monday May 1, 2023 at 11:30 AM EDT

This meeting took place remotely pursuant to An Act Relative to Extending Certain State of Emergency Accommodations signed into law by Governor Baker on July 16, 2022.

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:30 AM
Opening Items			
A. Record Attendance and Guests		Ted Gildea	2 m
B. Call the Meeting to Order		Ted Gildea	1 m
C. Approve March 2023 Meeting Minutes	Approve Minutes	Ted Gildea	2 m
II. General Financial Updates			11:35 AM
A. General Financial Updates	Discuss	Ted Gildea	15 m
Sonya Pratt, Executive Director, provides general updates and reviews the School's financial position. Ted Gildea, Treasurer, leads a discussion by the Committee.			

	Purpose	Presenter	Time
III. FY2023-24 Draft Budget Presentation & Discussion			11:50 AM
A. FY2023-24 Draft Budget Presentation & Discussion	Discuss	Ted Gildea	40 m
<p>Sonya Pratt, Executive Director, and CentralSource, the School's finance consultant, present a draft of the proposed Fiscal Year 2023-2024 Budget. Ted Gildea, Treasurer, leads the Committee in discussion of the budget and Trustees provide feedback on the current draft.</p>			
IV. Closing Items			12:30 PM
A. Adjourn Meeting	Vote	Ted Gildea	