

Pataula Charter Academy, Inc (Serving Pataula Charter Academy and Spring Creek Charter Academy)

November Finance Meeting

Date and Time

Monday November 15, 2021 at 5:00 PM EST

Location

Spring Creek conference room

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
D. Approve Agenda	Vote		5 m
II. Finance			5:07 PM
A. FY 22 Amended Budget Update	FYI		5 m
B. PCA - CPF Financial Assessment Report	Discuss	Cheryl Weathersby	
C. Pataula - football grandstands vendor selection	Vote		
D. Pataula - Bus mechanic	Vote		5 m
E. Pataula - Maintenance Coordinator	Vote		5 m
F. PCA - Federal Programs Budget FY 2022			5 m
G. SCCA _ CPF Assessment Report	Discuss	Cheryl Weathersby	5 m
H. SCCA - Deficit Elimination Monthly Reports	Vote		5 m
I. SCCA - Employee Annual Supplements	Vote		5 m
J. Spring Creek - Freezer Vendor Selection	Vote		
			previous award cancelled our order and increased price by over \$6000. We would like to choose another vendor
K. Spring Creek - Federal Programs Budget FY 2022	Vote		5 m
III. Other Business			
IV. Closing Items			

A. Adjourn Meeting

Purpose
Vote

Presenter

Time