



# Pataula Charter Academy

## April Finance Meeting

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### Date and Time

Monday April 18, 2022 at 4:30 PM EDT

### Location

Pataula Charter Academy Conference Room

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Meeting will be in the conference room of Pataula Charter Academy

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>D.</b> Approve Agenda	Vote		5 m
<b>II. Finance</b>			<b>4:37 PM</b>
<b>A.</b> Pataula - FY 23 Initial Budget	Vote		5 m
<b>B.</b> Spring Creek - FY 23 Initial Budget	Vote		5 m

	Purpose	Presenter	Time
<b>C.</b>	Pataula Salary Supplements	Vote	
	approval to give \$2000 supplements to all staff that were not covered by the midterm allotment - estimate of \$34,000 needed from general operating in FY 22		
<b>D.</b>	Spring Creek - Salary Supplements	Vote	
	approval to give supplements to all full time / part time salaried staff not covered in the midterm allotment sheet for FY 22 - estimate \$22,000		
<b>E.</b>	Pataula - Concession Stand Vendor selection	Vote	5 m
<b>F.</b>	Spring Creek -Electrical Vendor Selection	Vote	5 m
<b>G.</b>	Pataula - Gym floor project	Vote	
	selection of vendor to refinish gym floor		
<b>H.</b>	PCA Inc - Grant Management Supplements	Vote	5 m
	Supplements for staff that are managing the 1.5 million dollar replication grant		

### III. Other Business

### IV. Closing Items

<b>A.</b>	Adjourn Meeting	Vote	
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