

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

July Finance Meeting

Date and Time

Monday July 18, 2022 at 5:00 PM EDT

Location

Spring Creek Charter Academy 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. PCA INC - Audit Update	FYI		5 m
Notification that our audit will begin on 8/15 for FY 2022 for SCCA and PCA			
B. Pataula - athletic field change order approval	Vote		
approval to add in concrete for plaza surrounding concession stand that is under construction now			
C. Pataula - Utility Vehicle Vendor Selection	Vote		5 m
D. Pataula - CPF Financial Reports	FYI		5 m
review reports through May 2022			
E. Spring Creek - new building update	FYI		5 m
F. Spring Creek - GA DOT Right of Way Proposal	Vote		
GADOT is acquiring property to expand GA Hwy 97 in bainbridge - proposal is \$10,400 for a portion of our land			
G. Spring Creek - CPF Financial Reports	FYI		5 m
Review reports through May 2022			

III. Other Business

Purpose Presenter Time

IV. Closing Items

A. Adjourn Meeting

Vote