

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

## October Finance Meeting

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### Date and Time

Thursday October 20, 2022 at 9:00 AM EDT

### Location

PCA INC Central Office Board Room

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
D. Approve Agenda	Vote		5 m
<b>II. Finance</b>			<b>9:07 AM</b>
A. Pataula - fence installation approval	Vote		
approval to add fencing around the entrance at the fields and enclose the grandstands \$7900 Quality Fence Company			
B. Pataula - Batting Cage Vendor Selection	Vote		5 m
Change batting vendor to Ustry Construction for 75,563 - the vendor approved in September did not include installation and would be a long delay in construction			
C. Pataula - FY 23 Amended Budget	FYI		5 m
First review of the amended budget for FY 23			
D. Spring Creek - FY 23 Amended Budget	FYI		5 m
first review of the amended FY 23 budget for SCCA			
E. Pataula - CPF Financial Reports	FYI		5 m
review reports through August 2022			
F. Spring Creek - CPF Financial Reports	FYI		5 m
Review reports through August 2022			

Purpose Presenter Time

**III. Other Business**

**IV. Closing Items**

A. Adjourn Meeting

Vote