

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

May Finance Meeting

Date and Time

Monday May 15, 2023 at 5:00 PM EDT

Location

SCCA 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. Pataula - Painting Vendor Selection select contractor for painting throughout school	Vote		
B. Pataula - Classroom construction vendor selection select contractor to construct additional classroom spaces and nurse space that is approved in FY 24 budget	Vote		5 m
C. Pataula - Lawncare vendor selection Select vendor for lawncare services at PCA that is in FY 24 budget	Vote		5 m

	Purpose	Presenter	Time
D. Pataula - Staff Retention Bonuses	Vote		5 m
E. Pataula - Monthly Financial Reports Review financial reports through March 2023	FYI		
F. Spring Creek - Classroom construction vendor selection select contractor to construct additional classroom spaces and nurse space that is approved in FY 24 budget	Vote		5 m
G. Spring Creek - Staff Retention Bonuses	Vote		5 m
H. Spring Creek - Monthly Financial Reports Review reports through March 2023	FYI		5 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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