



Pataula 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	Vote		5 m

	Purpose	Presenter	Time
	select contractor to construct additional classroom spaces and nurse space that is approved in FY 24 budget		
C.	Pataula - Lawncare vendor selection	Vote	5 m
	Select vendor for lawncare services at PCA that is in FY 24 budget		
D.	Pataula - Staff Retention Bonuses	Vote	5 m
E.	Pataula - Monthly Financial Reports	FYI	
	Review financial reports through March 2023		
F.	Spring Creek - Classroom construction vendor selection	Vote	5 m
	select contractor to construct additional classroom spaces and nurse space that is approved in FY 24 budget		
G.	Spring Creek - Staff Retention Bonuses	Vote	5 m
H.	Spring Creek - Monthly Financial Reports	FYI	5 m
	Review reports through March 2023		
III.	Other Business		
IV.	Closing Items		
A.	Adjourn Meeting	Vote	