



# Pataula Charter Academy

## May Finance Meeting

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### Date and Time

Monday May 20, 2024 at 5:00 PM EDT

### Location

Spring Creek Conference Room

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 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>5:07 PM</b>
<b>A.</b> Pataula - SRO Vehicle Purchase	Vote		5 m
Purchase a 2015 Ford Explorer from Toyota of Montgomery for the school resource officer for \$22,889.50 - this will replace the vote in March.			
<b>B.</b> Staff Retention Bonuses - FY 24	Vote		5 m

	Purpose	Presenter	Time
<b>C. Pataula - Monthly Financial Reports</b> Review financial reports through March 2024	FYI		
<b>D. SCCA - Monthly Financial Reports</b> Review monthly financials through March 2024	FYI		5 m

### III. Other Business

### IV. Closing Items

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