APPROVED

Pataula Charter Academy

Minutes

June Finance Meeting

Date and Time
Monday June 19, 2023 at 5:00 PM

Location
PCA INC Central Office Board Room

Committee Members Present
C. Weathersby, E. Austin, G. Flowers, H. Worsley, R. Collins

Committee Members Absent
C. Boyd, K. Holley

Guests Present
L. Adkinson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Weathersby called a meeting of the Finance Committee of Pataula Charter Academy to order on Monday Jun 19, 2023 at 5:33 PM.

C. Approve Minutes

H. Worsley made a motion to approve the minutes from May Finance Meeting on 05-15-23.
G. Flowers seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Approve Agenda

R. Collins made a motion to Approve the Agenda.
G. Flowers seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Finance

A. Pataula - Monthly Financial Reports

Financials through April 2023 were reviewed. PCA is on track to meet on CPF Financial.

B. Spring Creek - Monthly Financial Reports

Financials through April 2023 were reviewed. SCCA is on track to meet on CPF Financial.

III. Closing Items

A. Adjourn Meeting

E. Austin made a motion to Adjourn the meeting at 5:49.
H. Worsley seconded the motion.
The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:49 PM.

Respectfully Submitted,
C. Weathersby