

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

## Minutes

### June Finance Meeting

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#### Date and Time

Monday June 19, 2023 at 5:00 PM

#### Location

PCA INC Central Office Board Room

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#### Committee Members Present

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

#### Committee Members Absent

C. Boyd, K. Holley

#### Guests Present

L. Adkinson

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