



# Pataula Charter Academy

## Minutes

### May Finance Meeting

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**Date and Time**

Monday May 20, 2024 at 5:00 PM

**Location**

Spring Creek Conference Room

**Committee Members Present**

C. Weathersby, G. Flowers, H. Worsley, K. Holley

**Committee Members Absent**

C. Boyd, J. Earp, R. Collins

**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 to order on Monday May 20, 2024 at 5:05 PM.

**C. Approve Minutes**

H. Worsley made a motion to approve the minutes from April Finance Meeting on 04-22-24.

G. Flowers seconded the motion.

The committee **VOTED** unanimously to approve the motion.

#### **D. Approve Agenda**

G. Flowers made a motion to Approve the Agenda as presented.

H. Worsley seconded the motion.

The committee **VOTED** unanimously to approve the motion.

### **II. Finance**

#### **A. Pataula - SRO Vehicle Purchase**

Cheryl is requesting permission to 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.

G. Flowers made a motion to Approve the purchase of a 2015 Ford Explorer from Toyota of Montgomery for the purchase price of \$22,889.50.

H. Worsley seconded the motion.

The committee **VOTED** unanimously to approve the motion.

#### **B. Staff Retention Bonuses - FY 24**

Kylie and School admin are requesting approval for a 5% Staff Retention Bonus for all staff members returning for the 2024-2025 school year. The Budget for each school will remain in surplus status after this disbursement.

G. Flowers made a motion to Approve a 5% Staff Retention Bonus for all staff members returning to each school for the 2024-2025 school year.

C. Weathersby seconded the motion.

The committee **VOTED** unanimously to approve the motion.

#### **C. Pataula - Monthly Financial Reports**

The Committee reviewed financial reports for PCA through March 2024. PCA is on track to meet on Financial CPF.

#### **D. SCCA - Monthly Financial Reports**

The Committee reviewed financial reports for SCCA through March 2024. SCCA is on track to meet on Financial CPF.

### **III. Closing Items**

#### **A. Adjourn Meeting**

H. Worsley made a motion to Adjourn the meeting at 5:32.

G. Flowers 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 5:32 PM.

Respectfully Submitted,

C. Weathersby