APPROVED

Pataula Charter Academy

Minutes

June Finance Meeting

Date and Time
Monday June 23, 2025 at 5:00 PM

Location
PCA INC Central Office Board Room

Committee Members Present
C. Weathersby, G. Flowers, K. Holley, L. Hixon

Committee Members Absent
C. Boyd, H. Worsley, J. Earp

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 23, 2025 at 5:13 PM.

C. Approve Minutes

G. Flowers made a motion to approve the minutes from April Finance Meeting on 04-21-25.
K. Holley 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.
L. Hixon seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Finance

A. Pataula - Monthly Financial Reports

The Committee reviewed monthly financials through April 2025. PCA is on track to meet on Financial CPF.

B. SCCA - Monthly financial reports

The Committee reviewed monthly financials through April 2025. SCCA is on track to meet on Financial CPF.

C. SCCA - Geotechnical Services

The architect and project manager would like to move forward with soil borings to test the soil for the type of foundation needed for the new construction at SCCA. Cheryl is requesting approval to spend $9750 with TTL for the soil borings needed.
L. Hixon made a motion to approve the expenditure of $9750 to TTL for soil borings needed for new construction at SCCA.
G. Flowers seconded the motion.
The committee **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

L. Hixon made a motion to Adjourn the meeting at 5:36.
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 5:36 PM.

Respectfully Submitted,
C. Weathersby