

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

Minutes

November Finance Meeting

Date and Time

Monday November 17, 2025 at 5:00 PM

Location

SCCA Conference Room

Committee Members Present

C. Weathersby, G. Flowers, J. Earp, K. Holley

Committee Members Absent

C. Boyd, H. Worsley, L. Hixon

Guests Present

L. Adkinson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Earp 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 Nov 17, 2025 at 5:22 PM.

C. Approve Minutes

G. Flowers made a motion to approve the minutes from October Finance Meeting on 10-20-25.

J. Earp seconded the motion.

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

D.

Approve Agenda

G. Flowers made a motion to approve the agenda.

J. Earp seconded the motion.

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

II. Finance

A. Pataula - Monthly Financial Reports

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

B. SCCA - Monthly financial reports

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

C. Pataula - Sounds system purchase

Cheryl is seeking approval to purchase a sound system for the PCA Gym from Live Sound Consulting at a price of \$12,050. The system currently installed in the gym is geared more for sports audiences. We have previously rented a sound system from this company for Graduation and it would be more cost efficient to purchase.

J. Earp made a motion to approve the purchase of a sound system for the PCA Gym from Live Sound Consulting for a price of \$12,050.

G. Flowers seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:44 PM.

Respectfully Submitted,

J. Earp

G. Flowers made a motion to adjourn the meeting at 5:44.

K. Holley seconded the motion.

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