



Breakthrough Public Schools

Breakthrough & FOB Joint Finance Committee Meeting

Date and Time

Wednesday February 19, 2025 at 4:30 PM EST

Location

Location (Video only)

Join Zoom Meeting

<https://zoom.us/j/99258954462>

Meeting ID: 992 5895 4462

One tap mobile

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Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m

	Purpose	Presenter	Time
II. January 2024 Financials			4:32 PM
A. January Financial Reports - FOB	FYI	Doug Mangen	10 m
	<ul style="list-style-type: none"> • Review and discuss year-to-date and projected financials for FOB 		
B. January Financial Report - BPS & Schools	FYI	Celeste Farmer	15 m
	<ul style="list-style-type: none"> • January financials overview: review and discuss year-to-date and projected year-end financials for the Schools and BPS • Finance committee metrics: review the current status of Board Financial Metrics 		
III. Budget Overview - BPS & Schools			4:57 PM
A. FY26 Budget Draft 1 Review - BPS & Schools	FYI	Celeste Farmer	40 m
IV. Capital Plan Review			5:37 PM
A. Capital Plan Request - FOB Finance Committee Review	FYI	Matt Sattler & Doug Mangen	10 m
V. 990s			5:47 PM
A. Review FOB & BPS 990s	FYI	Celeste Farmer & Doug Mangen	5 m
VI. Other Business			5:52 PM
A. Miscellaneous Updates	FYI	Celeste Farmer & Doug Mangen	5 m
	<ul style="list-style-type: none"> • Legislative Updates • Audit Updates • Consent Agenda Preview 		
VII. Closing Items			5:57 PM

Purpose

Presenter

Time

A. Adjourn Meeting

Vote