



Breakthrough Public Schools

Breakthrough Finance Committee Meeting

Date and Time

Wednesday May 14, 2025 at 4:30 PM EDT

Location

<https://meet.google.com/grd-xeps-mxm>

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
II. April 2025 Financials			4:32 PM
A. Financial Report - BPS & Schools	FYI	Celeste Farmer	20 m
<ul style="list-style-type: none">• April 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			

	Purpose	Presenter	Time
III. Other Business			4:52 PM
A. Credit Card Annual Review	FYI	Celeste Farmer	5 m
Per policy, review the current list of credit cardholders and their card limits, along with an update on accumulated credit card rewards points will be included on the board agenda for an upcoming meeting.			
B. June Meeting	Discuss	Celeste Farmer	5 m
The FY25 meeting calendar listed the June meeting as optional. At this time, the only known agenda item would be review of the May financial reports. <i>Committee members —please advise if you would like to proceed with the meeting and suggest any additional agenda items.</i>			
C. FY26 Meeting Calendar	Vote	Celeste Farmer	5 m
Discuss and consider proposed meeting dates for FY26. <i>Note that the November and February meetings will continue to be joint meetings with FOB.</i>			
D. Miscellaneous Updates	FYI	Celeste Farmer	5 m
<ul style="list-style-type: none"> • Legislative Updates • Home Office Lease Analysis • Consent Agenda Preview • Fiscal Officer Waiver 			
IV. Closing Items			5:12 PM
A. Adjourn Meeting	Vote		