



MOT Charter School

Finance Committee Meeting - VIRTUAL MEETING ONLY. See meeting info below.

Date and Time

Thursday December 18, 2025 at 6:00 PM EST

Location

Meeting via Zoom. Please use the link below.

<https://motcharter.zoom.us/j/87995211655?pwd=AYJT9whJ4HDQPFuHXjy9yFQoDEJQQP.1>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Stephen Doan	
B. Call the Meeting to Order		Stephen Doan	
C. Approve Minutes	Approve Minutes	Stephen Doan	5 m
Approve minutes for Finance Committee Meeting on November 19, 2025			
II. Finance			6:05 PM
Finance			
A. Review JP Morgan Statements	FYI	Rachael Dallas	5 m

	Purpose	Presenter	Time
B. Review WSFS Accounts	FYI	Rachael Dallas	5 m
C. Review Monthly Board Financials	Discuss	Rachael Dallas	5 m
III. Other Business			6:20 PM
A. Paid Family Medical Leave Policy	Discuss		
B. Senior early-out proposal	Discuss	Ned Southworth	5 m
HS leadership would like to experiment with a limited "early-out" program for seniors.			
C. SpecEd settlement update	FYI	Ned Southworth	1 m
IV. Closing Items			6:26 PM
A. Adjourn Meeting	Vote	Stephen Doan	