

APPROVED



The Meliora School

Minutes

Finance Committee Meeting

Date and Time

Friday March 6, 2026 at 3:00 PM

Committee Members Present

L. Hollon (remote), L. Ramdhanie (remote)

Committee Members Absent

C. Keck

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Hollon called a meeting of the Finance Committee of The Meliora School to order on Friday Mar 6, 2026 at 3:08 PM.

C. Approve Minutes

L. Ramdhanie made a motion to approve the minutes from Operations Committee on 02-07-26.

L. Hollon seconded the motion.

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

II. Finance

A. Enrollment & Revenue Update

123 learners fully enrolled. That is **98.4%** of our Year 1 target.

B. FY27 Operating Budget Development (SCSC Milestones)

Proposed plan: hold hearings for draft budget on April 21 (board meeting) and May 6 (finance committee meeting)

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 3:30 PM.

Respectfully Submitted,

L. Hollon