

APPROVED



The Exploris School

Minutes

Monthly Finance Committee Meeting

Date and Time

Thursday March 16, 2023 at 3:30 PM

Location

Finance Committee Meeting

Thursday, 3:30 – 4:30pm

Google Meet joining info

Video call link: <https://meet.google.com/syd-qvpa-zcr>

Or dial: (US) +1 260-233-2039 PIN: 934 806 479#

Committee Members Present

J. Corbat (remote), K. Morgan (remote)

Committee Members Absent

A. Rodriguez, S. Darroch

I. Opening Items

A. Opening Remarks

B. Call the Meeting to Order

K. Morgan called a meeting of the Finance Committee of The Exploris School to order on Thursday Mar 16, 2023 at 3:30 PM.

C. Approve the Minutes from the Last Meeting

J. Corbat made a motion to approve the minutes from Monthly Finance Committee Meeting on 02-16-23.

K. Morgan seconded the motion.

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

II. 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 4:30 PM.

Respectfully Submitted,

J. Corbat