



Brighter Choice Charter Schools

Finance Committee Meeting

Date and Time

Friday December 8, 2023 at 1:00 PM EST

Location

Virtual meeting

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Martha Snyder	
C. Approve Minutes	Approve Minutes	Martha Snyder	1 m
Approve minutes for Finance Committee Meeting on October 4, 2023			
II. Finance			1:02 PM
A. Finance Update - Paul Augello	Discuss	Martha Snyder	15 m
B. Merit pay	Discuss	Karen Mclean and Kristina Ford	10 m
C. Health Insurance/PEO	Discuss	Lukasz Licygiewicz	5 m

	Purpose	Presenter	Time
D. Metropolitan Bank	Discuss	Lukasz Licygiewicz	5 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		