

Brighter Choice Charter Schools

Finance Committee Meeting

Date and Time

Wednesday March 27, 2024 at 8:30 AM EDT

Location

Virtual

Agenda

I.	Opening Items						
	A.	Record Attendance			1 m		
	В.	Call the Meeting to Order		Martha Snyder			
	C.	Approve Minutes	Approve Minutes	Martha Snyder	1 m		
		Approve minutes for Finance Committee Meeting on February 1, 2024					
II.	Finance						
	A.	Enrollment Update- Carole Morrison (Enrollment Coordinator) Report Out	Discuss	Carole Morrison	20 m		
	B.	Staff Retention Discussion (Merit, Pay Scales, Longevity)	Discuss	Kristina Ford	20 m		
	C.	Finance Update		Paul Augello	15 m		

Purpose

Presenter

Time

		Purpose	Presenter	Time
	D. Health Insurance Update		Lukasz Licygiewicz	10 m
III.	Closing Items			9:37 AM
	A. Adjourn Meeting	Vote		