



Brighter Choice Charter Schools

Finance Committee Meeting

Date and Time

Monday April 22, 2024 at 8:30 AM EDT

Location

Virtual

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
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 February 1, 2024			
II. Finance			8:32 AM
A. Enrollment Update- Carole Morrison (Enrollment Coordinator) Report Out	Discuss	Carole Morrison	15 m
B. Health Insurance Update	Discuss	Luke/ Mike Dombrowski (Broker from Marshall and Sterling)	15 m

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C. Finance Update	Discuss	Paul Augello	15 m
D. Summer Programming-	Discuss	Luke/Karen/Kristina	20 m
E. Board Recruitment Update	Discuss	Lukasz Licygiewicz	5 m
III. Closing Items			9:42 AM
A. Adjourn Meeting	Vote		