



# Brighter Choice Charter Schools

## Finance Committee Meeting

### Date and Time

Friday May 17, 2024 at 12:00 PM EDT

### Location

virtual committee meeting

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Martha Snyder	
<b>C.</b> Approve Minutes	Approve Minutes	Martha Snyder	1 m
Approve minutes for Finance Committee Meeting on April 22, 2024			
<b>II. Finance</b>			<b>12:02 PM</b>
<b>A.</b> Monthly Finance Update	Discuss	Paul Augello, Boost Ed	20 m
<b>B.</b> Enrollment Update	Discuss	Karen Mclean, Kristina Ford	20 m
<b>C.</b> Budget/ Potential Staffing Models	Discuss	Karen Mclean, Kristina Ford, Paul	20 m

	Purpose	Presenter	Time
		Augello, Martha Snyder	
D. Health Insurance	Discuss	Lukasz Licygiewicz	10 m
<b>III. Closing Items</b>			<b>1:12 PM</b>
A. Adjourn Meeting	Vote		