

APPROVED



Brighter Choice Charter Schools

Minutes

Finance Committee Meeting

Date and Time

Thursday March 12, 2020 at 9:00 AM

Location

250 Central Avenue, Albany, NY 12206

Committee Members Present

M. Snyder, T. Hanmer, Z. Nelson (remote)

Committee Members Absent

N. Maresca, N. Velilla, R. McLaughlin, S. Wallace

Guests Present

K. Ford, K. Mclean, L. Licygiewicz, S. Jahn, T. Stutsrim

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Snyder called a meeting of the Finance Committee of Brighter Choice Charter Schools to order on Thursday Mar 12, 2020 at 9:50 AM.

C. Approve Minutes from the February 13, 2020 Finance Committee Meeting

Tabled until April due to no quorum.

II. Finance

A. YTD Financial Report and A/R update

S. Jahn reported:

- * the YTD report is on track with the recent SY 2019-20 amended Budgets.
- * he continues to receive payments from districts that are in arrears.

He was asked to provide a list of acceptable Proofs of Residence so that this can be shared with the schools' Parent Coordinators.

B. 403b

Tabled until April due to no quorum.

III. Closing Items

A. Future Agenda Items

- * Approve March minutes
- * YTD Financial Report
- * SY 2020-2021 budget priorities

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:55 AM.

Respectfully Submitted,
Z. Nelson