

APPROVED



## Brighter Choice Charter Schools

# Minutes

## Finance Committee Meeting

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### Date and Time

Thursday March 12, 2020 at 9:00 AM

### Location

250 Central Avenue, Albany, NY 12206

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### 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

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## 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