

APPROVED



## Brighter Choice Charter Schools

# Minutes

## Finance Committee Meeting

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### Date and Time

Thursday May 13, 2021 at 9:00 AM

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### Committee Members Present

M. Snyder (remote), N. Maresca (remote), R. McLaughlin (remote), T. Hanmer (remote), Z. Nelson (remote)

### Committee Members Absent

N. Velilla

### Guests Present

K. Ford (remote), K. Mclean (remote), L. Licygiewicz (remote), P. Romain, S. Jahn (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

N. Maresca called a meeting of the Finance Committee of Brighter Choice Charter Schools to order on Thursday May 13, 2021 at 10:02 AM.

### C. Approve Minutes

T. Hanmer made a motion to approve the minutes from Finance Committee Meeting on 01-14-21.

R. McLaughlin seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **II. Finance**

### **A. First Draft Budget Review**

Nicole Maresca moved to go into executive session to discuss matters of employment. M.

Snyder seconded the motion.

T Hanmer made a motion to exit executive session. N. Maresca seconded.

### **B. YTD Budget Update**

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:30 AM.

Respectfully Submitted,

N. Maresca