

APPROVED



Brighter Choice Charter Schools

Minutes

Finance Committee Meeting

Date and Time

Thursday May 13, 2021 at 9:00 AM

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)

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