



Brighter Choice Charter Schools

Minutes

Finance Committee Meeting

Date and Time

Monday September 20, 2021 at 4:00 PM

Location

This meeting is held remotely. For information, please email llicygiewicz@brighterchoice.org

Committee Members Present

M. Snyder (remote), N. Maresca (remote), Z. Nelson

Committee Members Absent

None

Guests Present

L. Licygiewicz (remote), P. Romain (remote), Paul Augello (remote), Shawn 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 Monday Sep 20, 2021 at 4:05 PM.

C. Approve Minutes

M. Snyder made a motion to approve the minutes from Finance Committee Meeting on 05-13-21.

N. Maresca seconded the motion.

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

II. Finance

A. Transition due to departure of Finance Director

Discussion of the division of duties between Paul and Luke.

Discussion of hiring a finance associate

Discussion of ops/business office organization

B. Financial Updates

Closing August Financials

New hires at both schools

Bond Refinance

CRC finance meeting was held on 9/15

CRC board meeting on 9/23

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 4:35 PM.

Respectfully Submitted,

N. Maresca