

APPROVED



Brighter Choice Charter Schools

Minutes

May Finance Committee Meeting

Date and Time

Wednesday June 1, 2022 at 4:00 PM

Location

Please contact Luke Licygiewicz for Zoom login information.

Committee Members Present

K. Ford, L. Licygiewicz, M. Snyder (remote), N. Maresca (remote), P. Romain (remote)

Committee Members Absent

None

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 Wednesday Jun 1, 2022 at 4:06 PM.

C. Approve Minutes

P. Romain made a motion to approve the minutes from April Finance Committee Meeting on 04-06-22.

M. Snyder seconded the motion.

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

II. Finance

A. April Finance Update

B. School Year 22-23 Budget Discussion

Minor revisions made to the budgets made by principals (staffing updates), no other changes from April version.

Recommend the budget to be presented for approval in the June Board meeting.

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 4:26 PM.

Respectfully Submitted,

N. Maresca