



# Maine Charter School Commission

## Finance Committee Meeting

Published on December 3, 2024 at 5:05 PM EST

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### Date and Time

Thursday December 5, 2024 at 12:00 PM EST

### Location

Zoom

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### Agenda

	Purpose	Presenter
<b>I. Opening Items</b>		
A. Record Attendance		Susan Whipkey
B. Call the Meeting to Order		Leigh Albert
<b>II. Ad-Hoc Agenda Items</b>		
A. Fiddlehead School of Arts & Sciences' Request to Use Yurt for Classroom Space	Discuss	Lana Ewing
B. SY2024-25 Demographic Data Breakdowns	Discuss	Amy Allen
		<ul style="list-style-type: none"><li>• SY2024-25 School Enrollment Statistics</li><li>• SY2024-25 Demographic Data Breakdowns</li></ul>

Purpose Presenter

C. Carryover Funds Proposal (Financial Order) Discuss Amy Allen

### III. Standard Agenda Items

A. School Finance Report Discuss Susan Whipkey

B. FY25 Budget vs. Actual Dashboard/Spending Report Discuss Susan Whipkey

C. Amendment Requests/Fund Requests Discuss Amy Allen

*None*

D. Requests to Incur Debt Vote Amy Allen

*None*

E. Updates/Announcements/Reminders FYI Amy Allen

- Strategic Plan Meeting will be held December 10th from 10-12pm before the Commission Meeting

### IV. Next Month's Topics

### V. Next Meeting Date/Time

*January 9, 2025 (Zoom)*

### VI. Closing Items

A. Adjourn Meeting FYI Leigh Albert