



Maine Charter School Commission

Finance Committee Meeting

Published on October 6, 2026 at 11:23 AM EDT

Date and Time

Tuesday October 6, 2026 at 11:00 AM EDT

Location

Zoom

Agenda

	Purpose	Presenter
--	---------	-----------

I. Opening Items

- | | | | |
|----|---|------|---------------|
| A. | Record Attendance | | Susan Whipkey |
| B. | Call the Meeting to Order | | Jim Handy |
| C. | To Consider the Approval of the Minutes from the 9/1/26 Committee Meeting | Vote | Jim Handy |

II. Agenda Items

- | | | | |
|----|--|---------|---------------|
| A. | FY27 Financial Report Packet - YTD August 2027 | Discuss | Susan Whipkey |
| | <ul style="list-style-type: none">• Summary• Budget to Actual Spending• Carryforward Funds | | |

Purpose Presenter

- Balance Sheet
- Operating Bank Account Statement and Reconciliation
- Investment Bank Account Statement and Reconciliation
- Credit Card Statement dated 8/25/2026

B. School Renewal Recommendations

Discuss

Lana Ewing

- *Community Regional Charter School's Renewal Recommendation*
- *Maine Academy of Natural Sciences' Renewal Recommendation*

III. Updates / Announcements / Reminders

- *Fiddlehead's potential move away from their middle school.*
- *The October 13th Commission Meeting will be held in the Fireside Lounge at the University of Maine at Augusta (46 University Drive, Augusta) beginning at 10:00am.*

IV. Next Month's Topics

- *A FY26 Q4 School Financial Metrics update will be provided in the November meeting.*

V. Next Meeting Date/Time

November 3, 2026

- 11:00-12:00am
- Zoom

January 5, 2027

- 11:00-12:00am
- Zoom

VI. Closing Items

A. Adjourn Meeting

FYI