APPROVED

Simple Vue Academy

Minutes

Finance Committee Meeting

Date and Time
Wednesday September 17, 2025 at 12:00 PM

Location
The College Park Library
3647 Main Street
College Park, GA 30307

Committee Members Present
A. Giles, A. Helton, E. Olufade

Committee Members Absent
None

Guests Present
M. Felts

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Olufade called a meeting of the Finance Committee of Simple Vue Academy to order on Wednesday Sep 17, 2025 at 1:46 PM.

C.

Approve Minutes

E. Olufade made a motion to approve the minutes from Finance Committee on 08-20-25.
A. Helton seconded the motion.
The committee **VOTED** to approve the motion.

II. Finance

A. Monthly Financials

Local Sources - We are seeking more clarity regarding this amount: $509K.

Pupil Count Tracking - We aim to continue supporting and understanding the implications of the reduction in pupil count.

B. SCSC Financial Dashboard

The committee reviewed the CPF Projections for FY26.

C. Financial Policies

We are revising the financial policies and procedures to better meet the needs of a charter school.

D. Fundraising Update

Six board members submitted names of entrepreneurs for a student exercise. The recommendation will be for participants to vote for three.

100% of the Board has made their commitments for giving.

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 2:28 PM.

Respectfully Submitted,
A. Helton