



# 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. Estrada-Olufade

#### **Committee Members Absent**

None

#### **Guests Present**

M. Felts

## I. Opening Items

#### A. Record Attendance

## B. Call the Meeting to Order

E. Estrada-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. Estrada-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