

APPROVED



## Simple Vue Academy

### Minutes

#### Finance Committee Meeting

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**Date and Time**

Wednesday September 17, 2025 at 12:00 PM

**Location**

The College Park Library

3647 Main Street

College Park, GA 30307

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**Committee Members Present**

A. Giles, E. Estrada-Olufade, V. Vacant

**Committee Members Absent**

*None*

**Guests Present**

M. Felts

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**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.

V. Vacant 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,

V. Vacant