APPROVED

Simple Vue Academy

Minutes

Finance Committee

Date and Time
Wednesday October 15, 2025 at 12:00 PM

Location
The College Park Library
3647 Main St
College Park, GA 30337

Committee Members Present
A. Helton, E. Olufade

Committee Members Absent
A. Giles

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 Oct 15, 2025 at 12:22 PM.

C.

Approve Minutes

E. Olufade made a motion to approve the minutes from Finance Committee Meeting on 09-17-25.
A. Helton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Finance

A. Monthly Financials

Re-visited outstanding questions from September meeting including:

- Seeking clarity/confirmation of local source dollars
- Opening a savings account to address contingency savings against enrollment reduction

Reviewed preliminary August financials:

- Discussed the aging report in detail and the importance of communicating with vendors.

B. SCSC Financial Dashboard

Awaiting finals from PBC. Dashboard will be reviewed at the next meeting.

C. Financial Policies

The Committee reviewed the revised Financial Manual. The Committee requested one change with regard to contracts prior to approval. Morgan will provide an updated copy prior to the Board meeting.

D. Fundraising Update

- End of Year Campaign - hoping to launch ASAP (no later than 10/27).
    - Friend-raiser - recruiting entreprenurs for Spring academic schedule
- Paint & Sip/Outstanding Question - do we have a plan to move forward?
- Brunch - scheduled for February 28th. Planning is underway.

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 1:06 PM.

Respectfully Submitted,
E. Olufade