

APPROVED



## Simple Vue Academy

### Minutes

#### Finance Committee

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##### **Date and Time**

Wednesday December 17, 2025 at 12:00 PM

##### **Location**

The College Park Library

[3647 Main St](#)

[College Park, GA 30337](#)

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##### **Committee Members Present**

A. Giles, C. Spellman, N. Owens

##### **Committee Members Absent**

*None*

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

A. Giles called a meeting of the Finance Committee of Simple Vue Academy to order on Wednesday Dec 17, 2025 at 12:11 PM.

##### **C. Approve Minutes**

C. Spellman made a motion to approve the minutes from Finance Committee on 11-19-25.

A. Giles seconded the motion.

The committee **VOTED** to approve the motion.

## **II. Finance**

### **A. Monthly Financials**

Understanding the decision regarding the New School Venture Fund allocation.

Discussion of outdated financial information and determination of the appropriate meeting time.

### **B. SCSC Financial Dashboard**

Clarifying the aging report and tracking bus costs.

Ensure we have scenario planning for the New School Venture allocation.

Request to add financial data from the previous month to our dashboard.

### **C. Financial Policies**

### **D. Fundraising Update**

Stay informed with the latest updates on Gala Planning.

## **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 12:58 PM.

Respectfully Submitted,

C. Spellman