APPROVED

James Island Charter High School

Minutes

JAMES ISLAND CHARTER HIGH SCHOOL FINANCE COMMITTEE MEETING

Date and Time
Tuesday September 8, 2026 at 2:00 PM

Location
Main Office Conference Room

Committee Members Present
A. Wright, C. Holland, D. Maxwell, H. Meeuwse, N. Schumacher (remote), T. Thorn, Y. Chisolm

Committee Members Absent
J. Price

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Thorn called a meeting of the Finance Committee of James Island Charter High School to order on Tuesday Sep 8, 2026 at 2:07 PM.

II. Consent Agenda

A. Appoval of Agenda

H. Meeuwse made a motion to Approve Agenda.

Y. Chisolm seconded the motion.
The committee **VOTED** to approve the motion.

B. Approve Minutes from the August 11, 2026 Meeting

H. Meeuwse made a motion to approve the minutes from JAMES ISLAND CHARTER HIGH SCHOOL FINANCE COMMITTEE MEETING on 08-11-26.
Y. Chisolm seconded the motion.
The committee **VOTED** to approve the motion.
H. Meeuwse made a motion to approve the minutes from 9-8-2026.
Y. Chisolm seconded the motion.
The committee **VOTED** to approve the motion.

III. Reports

A. Monthly Financial Statement for August

The Financial Statement for the month of August was presented by Hannah Crowder.

47 Days Cash on Hand
55 Days Cash on Hand (Ameriprise)
$79,059 Daily Burn
Enrollment is at 1579

IV. Action Items

A. JICHS Policy D-Fiscal Management

H. Meeuwse made a motion to Approve JICHS Policy D-Fiscal Management.
D. Maxwell seconded the motion.
The committee **VOTED** to approve the motion.

B. Amended and Restated Bylaws JICHS 6.13.2026

H. Meeuwse made a motion to Approve the amended and restated Bylaws JICHS 6.13.2026.
C. Holland seconded the motion.
The committee **VOTED** to approve the motion.

V. Closing Items

A. Adjourn Meeting

N. Schumacher made a motion to adjourn the meeting at 2:50 pm.
C. Holland seconded the motion.
The committee **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:50 PM.

Respectfully Submitted,
A. Wright