APPROVED

James Island Charter High School

Minutes

JAMES ISLAND CHARTER HIGH SCHOOL FINANCE COMMITTEE MEETING

Date and Time
Tuesday October 13, 2026 at 2:00 PM

Location
JICHS Library

Committee Members Present
A. Wright, C. Holland, D. Maxwell, H. Meeuwse, J. Price, T. Thorn, Y. Chisolm

Committee Members Absent
None

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 Oct 13, 2026 at 2:00 PM.

C. Approval of Agenda

Y. Chisolm made a motion to Approve.
C. Holland seconded the motion.

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

D. Approve Minutes from the previous meeting 9-8-2026

H. Meeuwse made a motion to Approve.
D. Maxwell seconded the motion.
The committee **VOTED** to approve the motion.
H. Meeuwse made a motion to approve the minutes from JAMES ISLAND CHARTER HIGH SCHOOL FINANCE COMMITTEE MEETING on 09-08-26.
D. Maxwell seconded the motion.
The committee **VOTED** to approve the motion.

II. Reports

A. Financial Report for approval - Prestige

J. Price made a motion to Approve the Financial Report for September.
Y. Chisolm seconded the motion.

- 40 Days Cash on Hand
- 54 Days Cash on Hand in (Ameriprise)
- $80,189 Daily Burn

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

III. Action Items

A. Policy DJ Procurement: raise the threshold for Board of procurements on state contract from $10,000 to $25,000

H. Meeuwse made a motion to Approve.
J. Price seconded the motion.
The committee **VOTED** to approve the motion.

B. Increase Guidance Budget from $5,000 to $10,000 (Art Therapy)

H. Meeuwse made a motion to Approve.
C. Holland seconded the motion.
The committee **VOTED** to approve the motion.

IV. 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 3:00 PM.

Respectfully Submitted,

A. Wright