

APPROVED



## Brighten Academy

# Minutes

## Finance Committee Meeting

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### Date and Time

Monday November 4, 2024 at 6:00 PM

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### Committee Members Present

R. Zackery

### Committee Members Absent

D. Carter, K. Smith

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

R. Zackery called a meeting of the Finance Committee Committee of Brighten Academy to order on Monday Nov 4, 2024 at 6:15 PM.

### C. Approve Minutes

R. Zackery made a motion to approve the minutes from Finance Committee Meeting on 10-07-24.

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

## II. Finance Committee

### A.

## **Bank Transition Update**

- Sent over letter to Regions- Notarized
  - Meeting with Regions on Thursday
  - Regions plan to give us 3% interest to keep the regions account - 1 years term
- Meeting with South State thursday to finish getting bank account details updated.
- Need all money moved by **11/15**.

## **B. Fundraising Update**

- Fun Run fundraiser
  - No upfront fees
  - 30% off back end
  - can be used for 2 semester
  - account will consist of one faculty member
  - 6 weeks to put run together
- Birdies for Brighten
  - Date and location set: Chapel hill golf club, April 3rd 2025
  - Save the date flyers ready to go
    - Reaching out to Donna's assistant to send information to parents
  - Will send out survey to parents to get engagement for the golf tournament (through Remind)
- BeanStack
  - Still working through logistics to set up fundraiser

## **C. September Financials**

Post pone discussion till next committee meeting

## **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 6:54 PM.

Respectfully Submitted,  
R. Zackery