

APPROVED



Brighten Academy

Minutes

Finance Committee Meeting

Date and Time

Monday November 4, 2024 at 6:00 PM

Committee Members Present

R. Zackery

Committee Members Absent

D. Carter, K. Smith

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