

DRAFT



Brighten Academy

Minutes

Finance Committee Meeting

Date and Time

Monday February 10, 2025 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 Feb 10, 2025 at 6:00 PM.

C. Approve Minutes

II. Finance Committee

A. Introduction to new CFO team member

Somiya introduced herself to the committee.

B.

December Financials

Financials will be delayed

C. Bank Transition Update

most account have transitioned over to south state but some getting some accounts finalized.

D. Fundraising Update

\$0 collected so far on MSB for golf tournament. Committee taking recommendations to board on how to move forward

E. Budget Amendment Hearing

Reviewed all changes to budget. New projected landing is about \$400K positive.

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 7:00 PM.

Respectfully Submitted,
R. Zackery