



## Brighten Academy

# Minutes

### Finance Committee Meeting

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#### Date and Time

Monday February 10, 2025 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 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