



Brighten Academy

Minutes

Finance Committee Meeting

Date and Time

Monday April 14, 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 Apr 14, 2025 at 6:00 PM.

C. Approve Minutes

II. Finance Committee

A. February/March Financials

Tabled to next meeting. CFO/staff not able to join

B.

Bank Transition Update

C. Budget Updates

III. Other Business

A. Facility Update

Mr Len provide status update on HVAC system project. Next phase to begin 5/22 - 2 day project. Not able to locate leak in other HVAC, will need to pull out to find.

B. Birdies Fore Brighten Discussion

Idea for next tournament:

- Food Station
- Sponsors to set up their own tee box's
 - create competition - winner gets prize
- Create "adult" baskets to auction off day of
- Create Fundraising sub committee
- Before start - create "Hole in One" competition
- Brighten Student have t-shirt design competition in Fall- then auction off day of

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 7:00 PM.

Respectfully Submitted,
R. Zackery