



Ivy Hill Prep Charter School

Finance Committee Meeting

Date and Time

Monday May 17, 2021 at 6:30 PM EDT

Location

You may join meeting via video conference by using the following link. <https://zoom.us/j/9699543901>

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

II. Review Current Financial Dashboard

- A. Review Bank Statements and Reconciliations for April 2021
- B. Review Financial Dashboard

III. Budget Update

- A. Budget Review
 - Additional SPED teacher.

- Computer Science Initiative (10K) - Add to Budget vs. Book Expense.
- Summer School Additional Cost (Stipend?).
- Placeholder for grant writer. (Assumption/Plan?)
- Additional Stipend for Another Grade Level Chair (K-3)
- 20K COVID Related Expenditures
- SPED Collaborative Increase to 19K from 7K (Assumptions?)
- Overview (Ensure Core Expenses are not being covered by COVID Relief Funding)

IV. Stipend Policy

- A.** Review Amended Stipend Policy

V. Additional Updates

- A.** Discuss Cell Phone policy
- B.** Other Updates/Timelines
 - TriNET PEO Update

VI. Closing Items

- A.** Adjourn Meeting