



# Ivy Hill Prep Charter School

## Finance Committee Meeting

**Date and Time**

Friday May 16, 2025 at 8:00 AM EDT

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			1 m
<b>II. Finance</b>			<b>8:02 AM</b>
<b>A.</b> Review financials (standing item)			15 m
<b>B.</b> 990 / audit status check in (standing item)			5 m
<b>C.</b> Finance strategy (standing item)	Discuss		15 m
<ul style="list-style-type: none"><li>• Align on board and staff expectations for how the budget should be aligned to IHP's goals</li><li>• Staff shares updated org chart</li><li>• Review F26 draft budget</li></ul>			
<b>D.</b> Fundraising / Development Strategy (standing item)	Discuss		15 m

	Purpose	Presenter	Time
E.	Friends of Structure (standing item)		5 m
<b>III.</b>	<b>Facilities</b>		<b>8:57 AM</b>
A.	Renovation project		2 m
B.	Building concerns (as needed)		5 m
<b>IV.</b>	<b>Other Business</b>		<b>9:04 AM</b>
A.	Other / misc business		5 m
<b>V.</b>	<b>Closing Items</b>		<b>9:09 AM</b>
A.	Adjourn Meeting	Vote	1 m