



# Ivy Hill Prep Charter School

## Minutes

### Finance Committee Meeting

---

#### Date and Time

Friday October 18, 2024 at 8:00 AM

---

#### Committee Members Present

A. Laniyan (remote), J. Perkins (remote), W. Nevins-Warden (remote)

#### Committee Members Absent

*None*

#### Guests Present

A. Coleman (remote), B. Parker (remote), Digant Bahl (remote), J. Haque (remote), Joseph Ciorciari (remote), Joyce Lam (remote)

---

### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

J. Perkins called a meeting of the Finance Committee of Ivy Hill Prep Charter School to order on Friday Oct 18, 2024 at 8:06 AM.

#### C. Review and approve minutes

### II. Finance

**A. Review financials (standing item)**

Reviewed days of cash on hand, budget vs actual, and enrollment

**B. 990 / audit status check in (standing item)**

Expected to sign in next few days

Very impressive enrollment is especially given the enrollment environment in NYC / NYS

990 on track for submission by extension date

**III. Facilities**

**A. Renovation project**

Everything will be done by roughly the end of the month.

**B. Plumbing (as needed)**

Made some in house changes to bathroom protocols to reduce likelihood of build up.

**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 8:46 AM.

Respectfully Submitted,  
J. Perkins