



Ivy Hill Prep Charter School

Minutes

Finance Committee Meeting

Date and Time

Friday December 13, 2024 at 8:00 AM

Committee Members Present

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

Committee Members Absent

A. Laniyan

Guests Present

B. Parker (remote), J. Haque (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 Dec 13, 2024 at 8:03 AM.

C. Review and approve minutes

II. Finance

A.

Review financials (standing item)

Budget projections will be updated; to be discussed at full Board meeting.

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

Audit is done. 990 questionnaire worksheet sent to auditors. Draft expected by mid-late Jan.

III. Facilities

A. Renovation project

No more COs. 1-2 invoices left but are known.

B. Plumbing (as needed)

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 8:40 AM.

Respectfully Submitted,
J. Perkins