



# Ivy Hill Prep Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Thursday August 15, 2024 at 8:00 AM

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#### Committee Members Present

J. Perkins (remote)

#### Committee Members Absent

A. Laniyan, W. Nevins-Warden

#### Guests Present

A. Coleman (remote), B. Parker (remote), J. Haque (remote), Joyce Lam (remote), jciorciari@pkfod.com (remote)

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### 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 Thursday Aug 15, 2024 at 8:05 AM.

### II. Finance

#### A. Meeting with PKF O'Connor Davies auditor - J. Ciorciari

Reminder that final audit is always due 11/1.

990 tax form questionnaire will be completed by Juned and his team; expected in / by December.

Walked through testing process / findings and other general audit requirements.

### **III. Other Business**

#### **A. Reviewing repair plan**

Nazareth is going to jet the pipes once a quarter at their own expense for the duration of the school year.

IHP did the last one in July at own expense. Coleman to discuss cost sharing with Nazareth.

### **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 8:19 AM.

Respectfully Submitted,  
J. Perkins