



# **DeKalb Brilliance Academy**

## **Minutes**

## DeKalb Brilliance Academy Finance Committee Meeting

#### **Date and Time**

Thursday November 14, 2024 at 5:00 PM

#### Location

https://us02web.zoom.us/j/86867313555?pwd=bYCzhb6xosuKhmJveLER9hglb0wZEn.1

#### **Committee Members Present**

B. Howell (remote), C. Payton (remote), E. Parks (remote), J. Akpan (remote), J. Alter (remote), Q. Johnson (remote)

#### **Committee Members Absent**

None

## I. Opening Items

- A. Record Attendance
- B. Peter Laub was also in attendance.
- C. Call the Meeting to Order

Q. Johnson called a meeting of the Finance Committee of DeKalb Brilliance Academy to order on Thursday Nov 14, 2024 at 5:13 PM.

#### **II. Other Business**

A.

## **Corporate Sponsorship Spreadsheet**

Jocelyn shared spreadsheet with members and allowed entries where relationships could be developed for fundraising.

## III. Finance

## A. EdTec Cover Monthly Financials (October 2024)

## **B.** Approve Minutes

- C. Payton made a motion to approve the minutes from DeKalb Brilliance Academy Finance Committee Meeting on 10-24-24.
- B. Howell seconded the motion.

The committee **VOTED** to approve the motion.

## 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 6:02 PM.

Respectfully Submitted,

Q. Johnson