

APPROVED



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=bYCzhb6xosuKhmJveLER9hgIb0wZEn.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