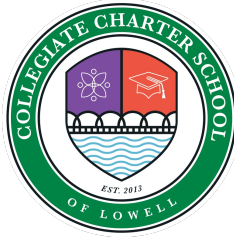


APPROVED



Collegiate Charter School of Lowell

Minutes

Finance Sub-committee Meeting

November 2024

Date and Time

Tuesday November 19, 2024 at 5:00 PM

Location

Collegiate Charter School of Lowell
Elementary Conference Room

Committee Members Present

A. Miller, P. Patel

Committee Members Absent

W. McGrail

Guests Present

C. Nystrom

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Miller called a meeting of the Finance Committee of Collegiate Charter School of Lowell to order on Tuesday Nov 19, 2024 at 4:56 PM.

C. Approve Minutes

D. Approve Minutes

A. Miller made a motion to approve the minutes from Finance Sub-Committee Meeting on 09-17-24.

P. Patel seconded the motion.

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

II. Finance

A. Review of Current Month's Budget vs. Actual Report

The September 2024 & October 2024 budget vs actual files were discussed. Reclass of budget line amounts were discussed. Change the formula on summary page.

III. 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 5:30 PM.

Respectfully Submitted,

A. Miller