

GEO Academies EBR

Minutes

GEO Academies EBR Finance Committee Meeting

Date and Time

Thursday October 24, 2024 at 4:00 PM

Location

Virtual Link for Participation:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGQ1MDViZWEtNTMzNS00OTZkLTkyMTYtMmYxYmJkYWl0OGYx%40thread.v2/0?context=%7b%22Tid%22%3a%22cb151071-a596-4c46-9e37-24dfe71be88c%22%2c%22Oid%22%3a%22e8c9297e-168b-4fab-9be8-f74c53ffc684%22%7d

Committee Members Present

J. Lewis (remote), N. Frank (remote)

Committee Members Absent

D. Williams

Guests Present

C. Ebey (remote), D. Teasley (remote), K. Forbes (remote), K. Pitts (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Frank called a meeting of the Finance Committee of GEO Academies EBR to order on Thursday Oct 24, 2024 at 4:00 PM.

II. Finance

A. Review Proposed 2024-25 Final Budgets

The Finance Committee discussed:

- The proposed 2024-25 Final Budgets for all schools
- Facility Financing Structures
- Loan Repayment options for GEO Prep Academy and GEO Next Generation High School

B. Fiscal Policy Review

The Finance Committee was provided the current fiscal policies for review.

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 5:46 PM.

Respectfully Submitted,
D. Teasley