



Veritas Preparatory Charter School

Finance Committee Meeting

Published on March 18, 2020 at 12:23 AM EDT

Date and Time

Thursday March 19, 2020 at 8:30 AM EDT

Location

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number: 866-848-2216, Conference Code: 7783935205, Leader Code: 2356

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance		Lynne Mills	1 m
B. Call the Meeting to Order		Lisa Doherty	1 m
C. Approve Minutes	Approve Minutes	Lisa Doherty	1 m
Approve minutes for Finance Committee Meeting on February 20, 2020			
II. Finance			8:33 AM
A. FY21 Operating Budget and S&SA Fee	Discuss	Lynne Mills	25 m
III. Other Business			8:58 AM
A. Capital Project - roofing contract update	Discuss	Lynne Mills	2 m
Awarded roof project to MMC Specialty Roofing. Working on the contract documents with the expectation of presenting at the next FinComm meeting for a recommendation to the Board for a vote in April. Expecting the project to start in May 2020 and complete by July 2020.			
B. COVID-19 Update	Discuss	Lynne Mills	10 m
Present may switch to Rachel Romano. Items to note: Building preparation and security Staff support and communication Student support and family communication Plans if shutdown extends beyond early April			
IV. Closing Items			9:10 AM
A. Adjourn Meeting	Vote	Lisa Doherty	1 m