

APPROVED



Veritas Preparatory Charter School

Minutes

Finance Committee Meeting

Date and Time

Thursday February 15, 2018 at 8:30 AM

Location

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

Committee Members Present

D. Ford, L. Doherty, L. Goncalves

Committee Members Absent

J. Crowell, M. Landon, R. Romano, T. Gabinetti

Guests Present

R. Kaplan

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

L. Doherty called a meeting of the Finance Committee of Veritas Preparatory Charter School to order on Thursday Feb 15, 2018 at 8:34 AM.

C. Approve Minutes

No quorum present. Minutes will need to be approved at the March meeting.

II. HVAC

A. Status Update

L Mills provided an update on the HVAC project.

III. Financials

A. Approve January Financials

L Mills provided an overview of the January financials.

No quorum, January financials will need to be approved at the March meeting.

IV. Other Business

A. Budget schedule

The committee discussed the upcoming budget schedule and timeline.

B. Turnaround Grant

The committee discussed the details and updates of the Turnaround grant.

V. Closing Items

A. Adjourn Meeting

L. Doherty made a motion to adjourn the meeting.

D. Ford seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 AM.

Respectfully Submitted,

R. Kaplan