

APPROVED



## Veritas Preparatory Charter School

### Minutes

#### Finance Committee Meeting

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**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

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**Committee Members Present**

D. Ford, L. Doherty, L. Goncalves

**Committee Members Absent**

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

**Guests Present**

R. Kaplan

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**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