



# 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