

APPROVED



## Veritas Preparatory Charter School

### Minutes

#### Finance Committee Meeting

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**Date and Time**

Friday April 20, 2018 at 8:30 AM

**Location**

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

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**Committee Members Present**

D. Ford, L. Doherty, L. Goncalves, T. Gabinetti

**Committee Members Absent**

J. Crowell, M. Landon, R. Romano

**Guests Present**

A. Martin, A. Mendelson, 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 Friday Apr 20, 2018 at 8:30 AM.

**C. Approve Minutes**

T. Gabinetti made a motion to approve minutes from the Finance Committee Meeting on 03-15-18 Finance Committee Meeting on 03-15-18.

D. Ford seconded the motion.

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

## **II. Financials**

### **A. March Financials**

L. Doherty made a motion to approve March Financials.

D. Ford seconded the motion.

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

## **III. FY19 Budgets**

### **A. Charter School Operating Budget**

L Mills provided details on the Charter School Operating budget with further discussion by the committee.

### **B. Friends Operating Budget**

L Mills provided details on the Friends Operating budget with further committee discussion.

### **C. Capital Budget**

L Mills provided details on the Capital budget with further committee discussion.

## **IV. HVAC Project**

### **A. Update**

L Mills provided an update on the HVAC project with additional details discussed by committee.

## **V. School Safety**

### **A. School Safety Discussion**

L Mills provided details on school safety for the committee. Committee questions and feedback discussed further.

## **VI. Closing Items**

### **A. Adjourn Meeting**

D. Ford made a motion to adjourn the meeting.

A. Mendelson 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 9:40 AM.

Respectfully Submitted,  
L. Goncalves