

APPROVED



Veritas Preparatory Charter School

Minutes

Finance Committee Meeting

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

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

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