



Veritas Preparatory Charter School

Minutes

Finance Committee Meeting

Date and Time

Thursday June 21, 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. Goncalves, M. Landon

Committee Members Absent

J. Crowell, L. Doherty, R. Romano, T. Gabinetti

Guests Present

Aaron Mendelson, Ashley Martin

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Goncalves called a meeting of the Finance Committee of Veritas Preparatory Charter School to order on Thursday Jun 21, 2018 at 8:41 AM.

C. Approve Minutes

D. Ford made a motion to approve minutes from the Finance Committee Meeting on 05-17-18 Finance Committee Meeting on 05-17-18.

M. Landon seconded the motion.

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

II. Financials

A. May Financials

D. Ford made a motion to Motion to accept the May financial reports as presented.

M. Landon seconded the motion.

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

III. HVAC Project

A. Update

HVAC project is under way; materials and equipment is on site, construction team is meeting every two weeks, the first requisition has been submitted, and labor will begin 6/25/18.

IV. Closing Items

A. Adjourn Meeting

D. Ford made a motion to adjourn the meeting.

M. Landon 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 9:28 AM.

Respectfully Submitted,

D. Ford