

APPROVED



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