



## Veritas Preparatory Charter School

### Minutes

#### Finance Committee Meeting

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**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

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**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

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**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