

APPROVED



Veritas Preparatory Charter School

Minutes

Finance Committee Meeting

Date and Time

Thursday September 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, M. Landon, R. Romano, T. Gabinetti

Committee Members Absent

None

Guests Present

A. Mendelson, N. Reilly

I. Opening Items**A. Record Attendance and Guests**

David Kelleher from Alexander Aronson Finning & Co PC also in attendance

B. Call the Meeting to Order

L. Doherty called a meeting of the Finance Committee of Veritas Preparatory Charter School to order on Thursday Sep 20, 2018 at 8:35 AM.

C.

Approve Minutes

M. Landon made a motion to approve minutes from the Finance Committee Meeting on 08-16-18 Finance Committee Meeting on 08-16-18.

D. Ford seconded the motion.

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

D. Approve Minutes

D. Ford made a motion to approve minutes from the Finance Committee Meeting on 07-19-18 Finance Committee Meeting on 07-19-18.

M. Landon seconded the motion.

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

II. Finance

A. Audit Presentation by AAF

David Kelleher and Nichole Reilly of Alexander Aronson Finning & Co PC presented the FY18 Audit

David highlighted the Unmodified Opinion as acceptable and fairly presented

David continued by explaining some of the details of the Combined Financial Statements and responded to some clarifying questions committee members asked

N. Reilly left.

B. Monthly Financial Report

August Financial Reports were presented, but not discussed

III. Other Business

A. Development Discussion

Lisa Doherty started off the development discussion with identifying a donor tree visual for how to raise the matching challenge from SGP

A discussion followed on ideas for how to accomplish raising funds and the programs or needs of the charter school that would appeal to perspective donors

Next step is to get draft a plan and how to share it out from the Board publicly

IV. Closing Items

A. Adjourn Meeting

L. Doherty made a motion to adjourn the meeting.

D. Ford 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 10:12 AM.

Respectfully Submitted,
L. Doherty