



Libertas Academy Charter School

Minutes

Finance Committee Meeting

Date and Time

Tuesday November 19, 2024 at 5:30 PM

Committee Members Present

J. Gunther (remote), M. Montero (remote), P. Kkayego (remote), S. Lapolice (remote)

Committee Members Absent

A. Langone, C. Marie

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

P. Kkayego called a meeting of the Finance Committee of Libertas Academy Charter School to order on Tuesday Nov 19, 2024 at 5:33 PM.

C. Approve Minutes

S. Lapolice made a motion to approve the minutes from October Finance Committee Meeting on 10-15-24.

J. Gunther seconded the motion.

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

II. Finance

A. Financial statements

Strong financials no concerns. The school is able to handle expenses and finish with a surplus. Review of financial statement landed on a positive results.

J. Gunther made a motion to Approve the monthly financials.

S. Lapolice seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,

P. Kkayego