

APPROVED



Libertas Academy Charter School

Minutes

Finance Committee Meeting

Date and Time

Tuesday January 21, 2025 at 5:30 PM

Committee Members Present

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

Committee Members Absent

C. Marie

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Lapolice called a meeting of the Finance Committee of Libertas Academy Charter School to order on Tuesday Jan 21, 2025 at 5:30 PM.

C. Approve Minutes

December minutes approval

II. Finance

A. Financial statements

J. Gunther made a motion to Approve December Financials.

S. Lapolice seconded the motion.

Financials in a good place

Grant Summary:

Still the same – some additional funds after January 27th so we should see a slight increase

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

Roll Call

S. Lapolice Aye

C. Marie Absent

M. Montero Aye

J. Gunther Aye

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 5:51 PM.

Respectfully Submitted,

S. Lapolice