

APPROVED



# Libertas Academy Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Tuesday January 21, 2025 at 5:30 PM

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#### Committee Members Present

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

#### Committee Members Absent

C. Marie

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### 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**

J. Gunther Aye

M. Montero Aye

C. Marie Absent

S. Lapolice 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