

# Libertas Academy Charter School

# **Minutes**

# **Finance Committee Meeting**

#### **Date and Time**

Tuesday March 18, 2025 at 5:30 PM

#### **Committee Members Present**

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

#### **Committee Members Absent**

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 Mar 18, 2025 at 5:33 PM.
- P. Kkayego made a motion to approve the minutes from Finance Committee Meeting on 01-21-25.
- S. Lapolice seconded the motion.

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

## C. Approve Minutes

## II. Finance

## A. Financial statements

Libertas Financials remain strong with no red flags to highlight. All good.

- P. Kkayego made a motion to To approve the monthly financials.
- J. Gunther 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 6:10 PM.

Respectfully Submitted,

P. Kkayego