

APPROVED



St. Louis Voices Academy of the Media Arts

Minutes

Finance Committee Meeting

Date and Time

Monday February 16, 2026 at 4:00 PM

Location

St. Louis Voices Academy of Media Arts

1220 Olive Street, Suite 200

St. Louis, MO 63103

PUBLIC NOTICE

This meeting is open to the public. Notice has been posted on the school's website and at the school facility at least 24 hours in advance, in accordance with the Missouri Sunshine Law (RSMo §610) and the Board's bylaws.

CLOSED SESSION

The Board may vote to enter Closed Session pursuant to RSMo §610.021 for matters related to personnel, legal issues, contracts, or student information.

PUBLIC PARTICIPATION

Visitors may attend the open session as observers. Public comment, if offered, will occur in accordance with Board policy.

Committee Members Present

D. Mullins (remote), D. Spence (remote)

Committee Members Absent

None

Guests Present

D. Nolan-Echols (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Mullins called a meeting of the Finance Committee of St. Louis Voices Academy of the Media Arts to order on Monday Feb 16, 2026 at 4:28 PM.

C. Approve Minutes

D. Mullins made a motion to approve minutes from the previous board meeting on January 19, 2026.

D. Spence seconded the motion.

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

II. 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 5:12 PM.

Respectfully Submitted,

D. Spence

The finance committee has elected to have a follow up meeting subsequent to the February 16th meeting when all financial reporting documents have been received and available for review.