



Pharos Academy Charter School

Pharos Academy Charter School Finance Committee Meeting

Date and Time

Wednesday October 14, 2020 at 5:00 PM EDT

Location

[781.448.4130](tel:781.448.4130) Participant PIN 45108

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Maria Dorsey	1 m
B. Call the Meeting to Order		Robb Granado	1 m
C. Approve Minutes	Approve Minutes	Robb Granado	1 m
<ul style="list-style-type: none">• Approve previous month's minutes			
Approve minutes for Pharos Academy Charter School Finance Committee Meeting on September 9, 2020			
II. Finance			5:03 PM
A. Finance	Discuss	Mary Beth Rousseau	15 m
<ul style="list-style-type: none">• Monthly Financials			
III. Investment Accounts			5:18 PM
A. Investment Accounts	Discuss	Brent Elliott	10 m
<ul style="list-style-type: none">• Investment Update (if applicable - quarterly and annual update)			
IV. Other Business			5:28 PM
A. October Board Meeting Preparation	Discuss	Courtney Russell	10 m
<ul style="list-style-type: none">• Audit updates• PPP updates• Expenses over 50K			

- Promethean board discussion
 - Mr. Casey Muse, CTO

V. Closing Items

5:38 PM

A. Adjourn Meeting

Vote

Robb Granado

1 m