

## Pioneer Valley Performing Arts Charter Public School

**Finance Committee** 

Date and Time Thursday April 7, 2022 at 6:00 PM EDT

Google Meeting ID meet.google.com/zkg-vctu-ikb Phone Numbers (US) <u>+1 240-532-3788</u> PIN: 783 984 031#

## Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Marcy Conner	2 m
<b>B.</b> Call the Meeting to Order		Andrea Nathanson	1 m
C. Approve Minutes	Approve Minutes	Andrea Nathanson	7 m
Approve minutes for Finance Committee on March	2, 2022		
II. Finance			6:10 PM
A. Capital Items	Vote	Marcy Conner	15 m
FY20 - Facilities Project Design & Plans - \$25,000 FY21 - PA System Upgrade - \$25,000 appropriated		l for \$34,122.16	3
<b>B.</b> Requests From Board of Trustees	Discuss	Marcy Conner	10 m

Board on Track annual contract expenditure

Head of School salary range	Purpose	Presenter	Time
<b>C.</b> FY22 3rd Quarter Budget vs Actual & FY22 3rd Quarter Tuition	Discuss	Marcy Conner	15 m
D. FY23 Tuition Projection & FY23 Budget	Vote	Marcy Conner	20 m

## III. Other Business

IV. Closing Items			7:10 PM
A. Adjourn Meeting	Vote	Andrea Nathanson	2 m