DRAFT

Empower College Prep

Minutes

Finance Committee Meeting

Date and Time
Tuesday February 17, 2026 at 3:00 PM

Committee Members Present
B. Holman (remote), K. Erickson

Committee Members Absent
None

Guests Present
A. Ortega (remote), D. Dillman (remote), D. Murray (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Holman called a meeting of the Finance & Compliance Committee of Empower College Prep to order on Tuesday Feb 17, 2026 at 3:00 PM.

C. Approve Minutes

B. Holman made a motion to approve the minutes from Finance Committee Meeting on 01-14-26.
K. Erickson seconded the motion.
Motion made by Dave Murray and seconded by Angela Ortega.

Whenever Brian Holman is listed in these minutes, it should read Dave Murray. Glitch in Board on Track is not allowing Dave Murray to be selected, but Brian Holman was only texted remotely and did not take any actions during the meeting
The committee **VOTED** to approve the motion.

II. Other Business

A. Share consideration of solar panels

Discussed strategy of solar panels.

B. Evaluation of Current Preschool Lease

Discussed preschool lease.

III. Closing Items

A. Adjourn Meeting

B. Holman made a motion to Adjourn Meeting.
K. Erickson seconded the motion.
Dave Murray motioned and Angela Ortega approved.
The committee **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:30 PM.

Respectfully Submitted,
D. Murray