

APPROVED



Spring Creek Charter Academy

Minutes

March Finance Meeting

Date and Time

Monday March 16, 2026 at 5:00 PM

Location

SCCA Conference Room

Committee Members Present

C. Weathersby, G. Flowers, J. Apke, J. Earp, K. Holley

Committee Members Absent

H. Worsley

Guests Present

Kevin King, L. Adkinson

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

C. Weathersby called a meeting of the Finance Committee of Spring Creek Charter Academy to order on Monday Mar 16, 2026 at 5:37 PM.

C. Approve Minutes

K. Holley made a motion to Approve the minutes from the January 26, 2026 SCCA Finance Committee meeting.

G. Flowers seconded the motion.

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

G. Flowers made a motion to Add item I. B. Approve Agenda to the Agenda.

J. Earp seconded the motion.

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

D. Approve Agenda

The following item was added to the Agenda:

I. D Approve Agenda - Vote

J. Apke made a motion to Approve the Agenda as amended.

K. Holley seconded the motion.

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

II. Finance

A. FY 2027 General Operating Budget

This is the initial presentation of the Spring Creek FY27 General Operating Budget. The committee reviewed line items, SCCA has a projected surplus of \$64,336.

B. Alert system purchase

Cheryl is seeking approval to purchase a safety alert system from Raptor Technologies at a price of \$7203.33 for both PCA and SCCA. This system will provide "Panic" Buttons to certified staff as well as monitoring, training and mapping service.

J. Earp made a motion to Approve the purchase of a safety alert system from Raptor Technologies at the purchase price of \$7,203.33.

J. Apke seconded the motion.

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

C. Financial Reports

Finance Committee members reviewed financial reports through January 2026.

D. \$2000 state supplement

The governor's AFY 26 budget included a \$2000 supplement for all positions earned on school allotment sheets. This does not cover every staff member. Cheryl is asking approval to spend additional general operating funds, so ALL staff receive this supplement in addition to the allotment for positions earned from the state.

J. Earp made a motion to approve using General Operating funds in the amount of \$62,851.00 so ALL staff members will receive the \$2,000.00 supplement from the Governor's AFY 26 budget.

G. Flowers seconded the motion.

The committee **VOTED** unanimously 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 6:07 PM.

Respectfully Submitted,

C. Weathersby