Community Regional Charter School

Finance & Facilities Committee Meeting

Date and Time

Monday October 30, 2023 at 5:30 PM EDT

Location

Central Office

Members of the public are welcome to attend and observe these meetings but must be aware that although the meeting is held in public it is not a public meeting and therefore observers are not permitted to speak during the meeting itself, except during public comment.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
	A. Call the Meeting to Order		Stephanie Saltzman	2 m
	B. Record Attendance		Ashlee Savage	1 m
II.	**Finance**			**5:33 PM**
	A. Review Montly Financials	Discuss	Jill Alves	10 m
	B. Enrollment Update	FYI	Travis Works	5 m

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C.	Sports contract negotiations with SAD 54	Discuss	Travis Works	10 m

Response from Jon Moody on question from the board meeting:

Q's – Out of District students all are tuitioned, so we get all aid for those students. Charter School Students and athletics falls under a specific statutue, which governs how we must bill. I've confirmed that our approach meets the criteria and is very reasonable with both the commissioner and commission (I walked them through what we talked about). Homeschool students do not pay for athletics as they are under a different statute.

III. Facilities — 5:58 PM

A.	Update on facilities across the district	FYI	Kit Canning	5 m
B.	Property Insurance Concerns and Plan	Discuss	Travis Works	10 m

IV. Other Business

V. Closing Items — 6:13 PM

A.	Approve Minutes	Approve Minutes		1 m
B.	Adjourn Meeting	Vote		