APPROVED

Community Regional Charter School

Minutes

Finance and Facilities Committee Meeting

Date and Time
Sunday January 18, 2026 at 1:00 PM

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.

Committee Members Present
C. Hansen, S. Saltzman

Committee Members Absent
K. Canning

Ex Officio Members Present
T. Works

Guests Present
A. Savage

I. Opening Items

A. **Record Attendance**

B. **Call the Meeting to Order**

S. Saltzman called a meeting of the Finance & Facilities Committee of Community Regional Charter School to order on Sunday Jan 18, 2026 at 1:00 PM.

II. Finance & Facilities

A. Draft financials

Financials will be reviewed at the February meeting.

B. Committee Deep Dive

Committee had a good discussion around the importance of the committee and why they matter and how they can contribute to the success of CRCS.

III. Other Business

A. Committee Goals Evaluation

Committee reviewed the goals from last year and created new goals for this year that are smart and attainable goals.

B. The Gift of Giving donation

Travis will share about this donation at the February meeting.

C. Full Plates Full Potential Grant

Travis will share details around this grant opportunity with the committee at the February meeting.

IV. 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 2:00 PM.

Respectfully Submitted,
S. Saltzman