Rochester Academy Charter School

Minutes

Finance and Facilities Committee Meeting

Date and Time
Wednesday June 10, 2026 at 9:00 AM

Committee Members Present
C. Sampson (remote), D. Bowman (remote), D. Ozcan (remote), M. Demirtas (remote), W. Middleton (remote)

Committee Members Absent
None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Sampson called a meeting of the Finance and Facilities Committee of Rochester Academy Charter School to order on Wednesday Jun 10, 2026 at 9:02 AM.

C. Approve Minutes

M. Demirtas made a motion to approve the minutes from Finance and Facilities Committee Meeting on 05-13-26.
W. Middleton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Finance, Facilities & Audit

A. Promethean Board Purchase

After the discussion, the committee decided to recommend the board to purchase four Promethean panels, including installation, from Presentation Concepts Corporation.

B. Parking Lot Project

After the discussion, the committee decided to recommend the board to select Alco Paving Company for the elementary school parking lot project.

C. Budget 26-27

Following a review and discussion of the budget, the committee agreed that the final 2026-27 school year budget is ready to be presented to the Board for approval.

D. Professional Development Contract

After the discussion, the committee decided to recommend the board to approve the contract renewal with Sibme for instructional coaching services.

E. Middle School Flooring Project

After the discussion, the committee decided to recommend the board to select Jupiter Environmental Services to handle the floor asbestos abatement project at the middle school.

F. MS Flooring Project- Tile Installation

After the discussion, the committee decided to recommend the board to select Messner Flooring Company for the middle school flooring project.

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 9:52 AM.

Respectfully Submitted,
M. Demirtas