



RePublic Schools

Finance Committee Meeting

May 2024

Date and Time

Friday June 7, 2024 at 10:00 AM CDT

Location

RHS (if in person)

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance		Erika Huffman	1 m
B. Call the Meeting to Order		Erika Huffman	1 m
C. Approve Minutes	Approve Minutes	Erika Huffman	3 m
II. Finance			10:05 AM
A. Nashville Prep Enrollment Update	FYI	Cody Shumaker	10 m
B. 4SS Contract Renewal	Discuss	Stacie Landry	10 m
C. FY25 CapEx Approvals	Discuss	Stacie Landry	10 m

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D. MCSAB Update	FYI	Angela Bass	10 m
E. Preview FY25 Budget Process	FYI	Stacie Landry	10 m
Preview FY25 budget progress (high level- we'll schedule a June meeting before the board meeting to walk through all the FY25 budget financials)			
F. Contracts	Discuss	Stacie Landry	10 m
Transportation Contract			
CMO Contract			
Others			

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote
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