



## RePublic Schools

### Finance Committee Meeting

May 2024

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#### Date and Time

Friday June 7, 2024 at 10:00 AM CDT

#### Location

RHS (if in person)

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#### Agenda

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

	Purpose	Presenter	Time
<b>D.</b> MCSAB Update	FYI	Angela Bass	10 m
<b>E.</b> 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)			
<b>F.</b> Contracts	Discuss	Stacie Landry	10 m
Transportation Contract			
CMO Contract			
Others			

### **III. Other Business**

### **IV. Closing Items**

<b>A.</b> Adjourn Meeting	Vote
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