



RePublic Schools

Minutes

March Finance Meeting

Date and Time

Wednesday March 6, 2024 at 3:00 PM

Location

This meeting will be a virtual meeting held on the following zoom channel:

<https://republiccharterschools-org.zoom.us/my/codyshumaker>

Committee Members Present

M. Christy (remote), W. Caldwell (remote)

Committee Members Absent

E. Huffman

Guests Present

A. Bass (remote), A. Gallimore (remote), C. Shumaker (remote), S. Landry (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

W. Caldwell called a meeting of the Finance Committee of RePublic Schools to order on Wednesday Mar 6, 2024 at 3:06 PM.

C. Approve Minutes

W. Caldwell made a motion to approve the minutes from RePublic Finance Committee Meeting on 02-07-24.

M. Christy seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Finance Updates

A. Nashville Prep Updates

Stacie Landry and Cody Shumaker gave enrollment projection updates for Nashville Prep. Cody Shumaker shared green lighting metrics for the opening of Nashville Prep.

III. Other Business

A. 5 Year Budget Review for RSI

Stacie Landry gave a review of the preliminary 5 Year Budget for Smilow Prep, Smilow Collegiate, Revive, and Reimagine Prep.

B. 5 Year Budget Review for RSN

Stacie Landry gave a review of the preliminary 5 Year Budget for Liberty Collegiate, Nashville Prep, and RePublic High School.

C. 5 Year Budget Review for Network

Stacie Landry gave a review of the preliminary 5 Year Budget for the CMO.

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 3:51 PM.

Respectfully Submitted,
W. Caldwell