RePublic Schools

Minutes

Finance Committee Meeting

Date and Time
Friday August 9, 2024 at 10:45 AM

Location

Join Zoom Meeting
https://republiccharterschools-org.zoom.us/j/6625411144
Meeting ID: 662 541 1144

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Committee Members Present
E. Huffman (remote), W. Caldwell

Committee Members Absent
None

Guests Present
A. Gallimore

I. Opening Items

    A. Record Attendance

    B. Call the Meeting to Order

        E. Huffman called a meeting of the Finance Committee of RePublic Schools to order on Friday Aug 9, 2024 at 10:47 AM.

    C. Approve Minutes

        W. Caldwell made a motion to approve the minutes from Finance Committee Meeting on 06-12-24.
        E. Huffman seconded the motion.
        The committee **VOTED** to approve the motion.

II. Finance

    A. Enrollment Updates

        Cody walk through enrollment updates for RSN schools and next steps for recruitment and retention.

    B. FY25 Forecast Updates and Rightsizing

        Stacie reviewed FY25 forecasts with enrollment and staffing updates.

    C.

RSN Auditor Change FY25

Stacie reviewed proposal for RSN auditor change.

III. Other Business

A. Stacie provided update on MS refinancing.

Stacie introduced Kyle Pellerin with 4SS to the finance committee.

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 11:19 AM.

Respectfully Submitted,
A. Gallimore