

APPROVED



RePublic Schools

Minutes

Finance Committee Meeting

Date and Time

Friday September 27, 2024 at 3:00 PM

Location

Angela Bass is inviting you to a scheduled Zoom meeting.

Topic: Angela Bass's Personal Meeting Room

Join Zoom Meeting

<https://republiccharterschools-org.zoom.us/j/6625411144>

Meeting ID: 662 541 1144

Committee Members Present

A. Harper (remote), E. Huffman (remote)

Committee Members Absent

W. Caldwell

Guests Present

A. Bass (remote), A. Gallimore (remote), C. Shumaker (remote), Joe Keeney (remote), Kyle Pellerin (remote), Melissa Fox (remote), S. Landry (remote)

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 Sep 27, 2024 at 3:05 PM.

C. Approve Minutes

E. Huffman made a motion to approve the minutes from Finance Committee Meeting on 08-09-24.

A. Harper seconded the motion.

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

II. Finance

A. RSI Audit Review

Stacie Landry presented the FY2024 financial audit for RePublic Schools Inc., and gave a review of recommended changes from the staff. There were no findings from the audit.

III. Other Business

A. Next Board Meeting

The next finance committee meeting was set for October 14, 2024.

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 3:20 PM.

Respectfully Submitted,
E. Huffman