



Easton Arts Academy Elementary Charter School

30 N. 4th Street • Easton, PA 18042

484-546-4230 • FAX: 610-829-6076 • www.eaaecs.org

Finance Committee Meeting Minutes

Wednesday November 22, 2021

Meeting was called to order at 7:00 pm by Ms. Felix (Board Treasurer) and roll call of committee members was taken.

Present: Ms. Laura Felix s. Kim Muzac

Absent: None

Ms. Felix stated that the Committee did not meet in Executive Session.

Resolution: 211122.01 Approval of the October 20, 2021, Minutes

Ms. Felix asked for a motion to accept the Minutes which was moved by Ms. Muzac and seconded by Ms. Felix. All in favor, say I, any nays, any abstentions. Hearing none the agenda was approved.

Resolution: 211122.02 Approval of the November 22, 2021, Agenda

Ms. Felix asked for a motion to accept the agenda which was moved by Ms. Muzac and seconded by Ms. Felix. All in favor, say I, any nays, any abstentions. Hearing none the agenda was approved.

Resolution: 211122.03 Approval of the Monthly Financial Statement

Ms. Felix asked for a motion to discuss the Financial Statement which was moved by Ms. Muzac and seconded by Ms. Felix. Mr. Presented the monthly financial statement.

Ms. Felix asked for a motion to accept the Financial Statement which was moved by Ms. Muzac and seconded by Ms. Felix. All in favor, say I, any nays, any abstentions. Hearing none the financial Statement was approved.

Resolution: 211122.04 Approval of the Annual Financial Audit

Ms. Felix asked for a motion to discuss the Annual Audit which was moved by Ms. Muzac and seconded by Ms. Felix. Mr. Hagag presented the Annual financial Audit.

Ms. Felix asked for a motion to accept the Annual Audit which was moved by Ms. Muzac and seconded by Ms. Felix. All in favor, say I, any nays, any abstentions. Hearing none the Annual Audit was approved.

Resolution: 211122.05 Approval of the Health Benefits Renewal

Ms. Felix asked for a motion to discuss the Health Benefits Renewal which was moved by Ms. Muzac and seconded by Ms. Felix. Mr. Hagag presented the three options attached to the minutes. The committee voted on Option Number two to be presented the Board of Trustees.

Ms. Felix asked for a motion to accept the Health Benefits Renewal which was moved by Ms. Muzac and seconded by Ms. Felix. All in favor, say I, any nays, any abstentions. Hearing none the Health Benefits Renewal was approved.

Resolution: 211122.02 Approval of the Management Fees Payment

Ms. Felix asked for a motion to discuss the Management Fees Payment which was moved by Ms. Muzac and seconded by Ms. Felix. Dr. Antonio presented the Management fees.

Ms. Felix asked for a motion to accept the Management Fees Payment which was moved by Ms. Muzac and seconded by Ms. Felix. All in favor, say I, any nays, any abstentions. Hearing none the Management Fees Payment was approved.

Discussion and Announcements.

Ms. Felix asked for a motion to adjourn the meeting which was moved by Ms. Muzac and seconded by Ms. Felix. Meeting Adjourned at 6:43 pm.

Respectfully submitted by:

Mohamed Hagag