



# Easton Arts Academy Elementary Charter School

30 N. 4<sup>th</sup> Street • Easton, PA 18042

484-546-4230 • FAX: 610-829-6076 • [www.eaaecs.org](http://www.eaaecs.org)

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## **Finance Committee Meeting Minutes**

**Wednesday October 20, 2021**

Meeting was called to order at 6:30 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: 211020.01 Approval of the September 15, 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: 211020.02 Approval of the October 20, 2021, Agenda**

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: 210915.03 Approval of the Monthly Financial Statement**

Ms. Felix asked for a motion to discuss the Monthly 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 motion was moved.

Mr. Hagag stated that over the summer there are no major changes in the finances and that it is too early to compare the budget to current expenses.

Ms. Felix asked if there were any questions and if Ms. Muzac has any comments. Ms. Muzac replied that she had no comments at this time.

Ms. Felix asked for a motion to accept the financial report and to be presented in front of the board of trustees, which was moved by Ms. Muzac and seconded by Ms. Felix. All in favor, say I, any nays, any abstentions. Hearing none the financial report was approved.

### **Resolution: 210915.04 Approval of Request to change the date for the Board of Trustees meeting**

Ms. Felix asked for a motion to discuss the request to change the date for the Board of Trustees meeting which was moved by Ms. Muzac and seconded by Ms. Felix. All in favor, say I, any nays, any abstentions. Hearing none the motion was moved.

## **Discussion and Announcements**

The next scheduled committee meeting will be held on Wednesday, October 20, 2021, at 6:30 pm.

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