Easton Arts Academy Elementary

Charter School

30 N. 4th St.

Easton, PA 18042

**Finance Committee Meeting**

Location:

Zoom Conference Call

Date & Time:

September 21, 2022

06:00 PM

**Agenda**

**Section I: Call to Order**

*Opening Colloquy*

This meeting of the Easton Arts Academy Elementary Charter School Finance committee is hereby called to Order. The time is a.m. My name is Laura Felix which serves as the Board Treasurer, and I will facilitate this meeting.

This meeting is being held via teleconference. This is a public meeting that was properly advertised pursuant to the Pennsylvania Sunshine Act in The Express Times and/or The Morning Call. This public notice included instructions for how the public could participate in tonight’s meeting.

At this time, I will ask for roll call.

**A. ROLL CALL**

|  |  |
| --- | --- |
| **Board Members Present:** | **By Invitation: Non-Board Members:** |
| Laura Felix, Treasurer [“LF”]  Kimberlee Muzac, Secretary [“KM”]  Bridget Masterson, Board President [“BM”]  **Board Members Absent:** | Dr. Chadwick Antonio, CEO  Mohamed Hagag, COO  Dr. Jaimie Bowen, Director of School Programs |

**B. DISCLOSURE: EXECUTIVE SESSION**

*I would like to state, for purposes of the Minutes of this meeting that the Finance Committee did not meet in Executive Session prior to this meeting.*

**C. APPROVAL OF AGENDA**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion  \_\_\_  Second  \_\_\_  Vote:  [ ] pass  [ ] fail  Motion  \_\_\_  Second  \_\_\_  Vote:  [ ] pass  [ ] fail | **R220921.01 Approval of the September 21, 2022, Agenda**  RESOLVED, that the Finance committee of Easton Arts Academy Elementary Charter School hereby approves the September 21, 2022, Agenda.  ***Notes of Discussion / Advance Regulatory and Financial Comment:***   |  |  | | --- | --- | | ***Who*** | ***What*** | |  |  |     **R220921.02 Approval of the June 16, 2022, Minutes**  RESOLVED, that the Finance committee of Easton Arts Academy Elementary Charter School hereby approves the June 16 2022, Minutes.  ***Notes of Discussion / Advance Regulatory and Financial Comment:***   |  |  | | --- | --- | | ***Who*** | ***What*** | |  |  | |

**Section II: New Business**

**A. Resolutions**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion  \_\_\_  Second  \_\_\_  Vote:  [ ] pass  [ ] fail  Motion  \_\_\_  Second  \_\_\_  Vote:  [ ] pass  [ ] fail  Motion  \_\_\_  Second  \_\_\_  Vote:  [ ] pass  [ ] fail | **R220921.03 Approval of the Monthly Financial Statement**    RESOLVED, the committee is recommending the approval of the Monthly financial statement to be presented in front of the Board of Trustees.    ***Notes of Discussion / Advance Regulatory and Financial Comment:***   |  |  | | --- | --- | | ***Who*** | ***What*** | |  |  |   **R220921.04 Approval of the Security Work Proposal**    RESOLVED, the committee is recommending the approval of the Security work proposal t to be presented in front of the Board of Trustees.    ***Notes of Discussion / Advance Regulatory and Financial Comment:***   |  |  | | --- | --- | | ***Who*** | ***What*** | |  |  |   **R220921.05 Approval of the Purchase of Chromebooks**    RESOLVED, the committee is recommending the approval of the Purchase of Chromebooks to be presented in front of the Board of Trustees.    ***Notes of Discussion / Advance Regulatory and Financial Comment:***   |  |  | | --- | --- | | ***Who*** | ***What*** | |  |  | |

1. **Discussion and Announcements**

Discussion Item: Playground Update

Next scheduled Finance Committee Meeting: October 19, 2022 at 6:00 PM

**Adjournment @ \_\_\_\_\_pm**