

EASTON ARTS ACADEMY ELEMENTARY  
CHARTER SCHOOL  
30 N. 4<sup>TH</sup> ST.  
EASTON, PA 18042

**FINANCE COMMITTEE MEETING**

LOCATION:  
ZOOM CONFERENCE CALL

DATE & TIME:  
NOVEMBER 16, 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**

<b>Board Members Present:</b>	<b>By Invitation: Non-Board Members:</b>
<p>Laura Felix, Treasurer [“LF”] Bridget Masterson, Board President [“BM”]</p> <p><b>Board Members Absent:</b></p>	<p>Dr. Chadwick Antonio, CEO Mohamed Hagag, COO Dr. Jaimie Bowen, Director of School Programs</p>

**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

**R111622.01 Approval of the November 16, 2022, Agenda**

—

SECOND

RESOLVED, that the Finance committee of Easton Arts Academy Elementary Charter School hereby approves the November 16, 2022, Agenda.

—

VOTE:

PASS

*Notes of Discussion / Advance Regulatory and Financial Comment:*

FAIL

<i>Who</i>	<i>What</i>

MOTION

**R111622.02 Approval of the September 21, 2022, Minutes**

—

SECOND

RESOLVED, that the Finance committee of Easton Arts Academy Elementary Charter School hereby approves the September 21 2022, Minutes.

—

VOTE:

PASS

*Notes of Discussion / Advance Regulatory and Financial Comment:*

FAIL

<i>Who</i>	<i>What</i>

**SECTION II: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION

**R111622.03 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.

SECOND

—

*Notes of Discussion / Advance Regulatory and Financial Comment:*

VOTE:

<i>Who</i>	<i>What</i>

PASS

FAIL

MOTION

**R111622.04 Approval of the Health Benefits Renewal**

—

RESOLVED, the committee is recommending the approval of the Health Benefits Renewal to be presented in front of the Board of Trustees.

SECOND

—

*Notes of Discussion / Advance Regulatory and Financial Comment:*

VOTE:

<i>Who</i>	<i>What</i>

PASS

FAIL

MOTION

**R111622.05 Approval of the School Physician Agreement**

—

RESOLVED, the committee is recommending the administration to approve the school physician and not to exceed the amount of \$4000.00.

SECOND

—

*Notes of Discussion / Advance Regulatory and Financial Comment:*

VOTE:

<i>Who</i>	<i>What</i>

PASS

FAIL

**A. DISCUSSION AND ANNOUNCEMENTS**

DISCUSSION ITEM: PLAYGROUND UPDATE

NEXT SCHEDULED FINANCE COMMITTEE MEETING: DECEMBER 21, 2022 AT 6:00 PM

**ADJOURNMENT @ \_\_\_\_\_ PM**