

EASTON ARTS ACADEMY ELEMENTARY
CHARTER SCHOOL
30 N. 4TH ST.
EASTON, PA 18042

FINANCE COMMITTEE MEETING

LOCATION:
ZOOM CONFERENCE CALL

DATE & TIME:
MAY 24, 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:
<p>Laura Felix, Treasurer [“LF”] Kimberlee Muzac, Secretary [“KM”] Bridget Masterson, Board President [“BM”]</p> <p>Board Members Absent:</p>	<p>Dr. Chadwick Antonio, CEO</p> <p>Mohamed Hagag, Dir. of Operations</p> <p>Dr. Jaimie Bowen Dir. 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

R220524.01 Approval of the May 24, 2022, Agenda

—

SECOND

RESOLVED, that the Finance committee of Easton Arts Academy Elementary Charter School hereby approves the May 24, 2022, Agenda.

—

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

[] PASS

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

[] FAIL

MOTION

R220524.02 Approval of the April 21, 2022, Minutes

—

SECOND

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

—

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

[] PASS

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

[] FAIL

SECTION II: NEW BUSINESS

A. RESOLUTIONS

MOTION

R220524.03 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

R220524.04 Approval of Food Services Contract Renewal

—

RESOLVED, the committee is recommending the approval of the Food Services Contract 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

R220524.05 Approval of the PenTeleData Contract Renewal

—

RESOLVED, the committee is recommending the approval of the PenTeleData Contract 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

R220524.06 Approval of the Teacher Pay Schedule

—

RESOLVED, the committee is recommending the approval of the Teacher Pay schedule to be presented in front of the Board of Trustees.

SECOND

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

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

FAIL

MOTION

R220524.04 Approval of the School Budget 2022-2023

—

SECOND

RESOLVED, the committee is recommending the approval of the school Budget 2022-2023 to be presented in front of the Board of Trustees.

VOTE:

PASS

Notes of Discussion / Advance Regulatory and Financial Comment:

FAIL

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

A. DISCUSSION AND ANNOUNCEMENTS

NEXT SCHEDULED FINANCE COMMITTEE MEETING: JUNE 18, 2022 AT 6:30 PM

ADJOURNMENT @ _____ PM