



# Easton Arts Academy Elementary Charter School

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

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## Finance Committee Meeting

Wednesday, February 22, 2023

6:30 pm - Zoom Conference Call

1. Meeting Called to Order
2. Disclosure of Public Meetings/Executive Session
3. Approval of Minutes for November 16, 2022
  - a. Resolution No. 230222.01

*RESOLVED, that the Finance Committee of Easton Arts Academy Elementary Charter School hereby approves the minutes of November 16, 2022.*

4. Approval of Agenda for February 22, 2023
  - a. Resolution No. 230222.02

*RESOLVED, that the Finance Committee of Easton Arts Academy Elementary Charter School hereby approves the agenda of February 22, 2023.*

5. New Business
  - a. Approval of Monthly Financial Statement  
Resolution No. 230222.03

*RESOLVED, that the Finance Committee of Easton Arts Academy Elementary Charter School approve the Financial Statement Report and all documents submitted thereby, which shall be incorporated into the record of this meeting.*

- b. Approval of Form PDE 418 Lease Reimbursement  
Resolution No. 230222.04

*RESOLVED, that the Finance Committee of Easton Arts Academy Elementary Charter School approve the PDE 418 form for Lease Reimbursement and all documents submitted thereby, which shall be incorporated into the record of this meeting.*

**c. Approval of Playground quote**

Resolution No. 230222.05

*RESOLVED, that the Finance Committee of Easton Arts Academy Elementary Charter School approve the Playground quote and all documents submitted thereby, which shall be incorporated into the record of this meeting.*

**d. Approval of Equipment Recycle**

Resolution No. 230222.06

*RESOLVED, that the Finance Committee of Easton Arts Academy Elementary Charter School approve the recycle of equipment and all documents submitted thereby, which shall be incorporated into the record of this meeting.*

**e. Approval of Accounts Closure**

Resolution No. 230222.07

*RESOLVED, that the Finance Committee of Easton Arts Academy Elementary Charter School approve the Accounts Clouser, and all documents submitted thereby, which shall be incorporated into the record of this meeting.*

**f. Approval of Draft Budget 2023-2024**

Resolution No. 230222.08

*RESOLVED, that the Finance Committee of Easton Arts Academy Elementary Charter School approve Draft Budget 2023-2024 and all documents submitted thereby, which shall be incorporated into the record of this meeting.*

**g. Approval of Head Start Agreement**

Resolution No. 230222.09

*RESOLVED, that the Finance Committee of Easton Arts Academy Elementary Charter School approve the Head Start Program Agreement and all documents submitted thereby, which shall be incorporated into the record of this meeting.*

**h. Approval of Purchase of Wilson Reading Program K-3**

Resolution No. 230223.10

*RESOLVED, that the Board of Trustees of Easton Arts Academy Elementary Charter School approve the Purchase of Wilson Reading Program K-3 and all documents submitted thereby, which shall be incorporated into the record of this meeting.*

**i. Approval of Purchase of PAETEAP**

Resolution No. 230223.11

*RESOLVED, that the Board of Trustees of Easton Arts Academy Elementary Charter School approve the Purchase of PAETEP and all documents submitted thereby, which shall be incorporated into the record of this meeting.*

**j. Approval of The Purchase of Heggerty**

Resolution No. 230223.12

*RESOLVED, that the Board of Trustees of Easton Arts Academy Elementary Charter School approve the Purchase of Heggerty in the amount of \$1335.00 and all documents submitted thereby, which shall be incorporated into the record of this*

**6. ADJOURNMENT**

Our next regular monthly scheduled meeting will be held on Wednesday, March 22, 2023, at 6:30 pm via zoom.