

COMMITTEE MEETING MINUTES

Committee: Finance

Meeting need not be verbatim. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
5-10-19	10:24am	11:02am	6-14-19	10am	Lyn Carden
Meeting Location:					
International Academy of Smyrna					

Attended by:	
Grant Coleman, via telephone Zinta Perkins Nicole White	Danny Brewington, via telephone Lyn Carden, via telephone
Highlights:	

I. Committee Update –No update

II. Old Business

- April Financials – Ms. White presented the April Financials, the committee discussed presenting March and April financials at board meeting
- Mr. Brewington provided and update on the FY20 QBE structure

III. New Business

- The committee reviewed the revised proposed FY20 budget
- The committee discussed the form 990 filing update – Ms. White notified the committee she would be reaching out to the auditor to ensure the form is filled in a timely manner.
- The committee requested the CFO and COO create a list of FY20 school fund raisers to present at the next meeting

IV. Next Meeting Date June 14, 2019 10am

Adjournment