

COMMITTEE MEETING MINUTES

Committee: IAS Finance Committee

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:
8/19/19	4:44pm		9/16/19	4:30pm	Lyn Carden
Meeting Location:					
IAS					
Attended by:					
Cornell Longino Javier Smith Nicole White Zinta Perkins Grant Coleman			Lyn Carden, EIP		
Highlights:					

I. Roll Call

II. Committee Update – No committee update

III. Old Business

- Monthly financial report and budget vs. actuals – The committee reviewed the July financials and discussed other possible revenue streams.
- CPF Matrix – Ms. Carden reviewed the CPF Matrix report with the committee. Mr. Smith, as a new committee member requested a copy of the CPF workbook
- Renewal – The committee discussed the time line and the positive impact the CPF tracking could have

IV. New Business

- Proposed amendment to finance policy – The committee reviewed the current financial policy and proposed adjustment in preparation for presentation to the board at the board meeting.
- Bond Update – The committee discussed the bond and payments
- Mr. Smith presented some fund raising ideas. The committee discussed the importance of board outreach and fund raising. They discussed other, successful fund raisers the school had done in the past
- The committee discussed the need for an additional staff member and their impact on the budget.

V. Next Meeting Date September 16, 2019 4:30pm

ADJOURNMENT 6pm