



Interdistrict School for Arts and Communication

**Board of Directors Finance Committee
SPECIAL MEETING**

April 15, 2024 at 1:00 pm

New London, CT

AGENDA

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|---------|---|--------------------------------|
| 1:00 pm | 1. WELCOME/CALL TO ORDER | <i>Finance Chair L. Muller</i> |
| 1:01 pm | 2. FINANCIAL REVIEW & BUDGET TIMELINE <ul style="list-style-type: none">• March 2024 Year-to-Date Profit/Loss & Balance Sheet• Budget timeline:<ul style="list-style-type: none">○ Distributed for review in advance of May BOD meeting;○ Discussions and questions addressed at meeting;○ Target budget approval June BOD meeting. | <i>E. Robb</i> |
| 1:10 pm | 3. GRANTS <ul style="list-style-type: none">• PEGPETIA education technology grant (\$62,688 requested, approx. \$20k received).• Miscellaneous other grants are in process. | <i>E. Robb/N. Spera</i> |
| 1:15 pm | 4. OTHER UPDATES <ul style="list-style-type: none">• Legislative• Charter Renewal• Student Enrollment for 24-25 | <i>N. Spera</i> |
| 1:25 pm | 5. ADJOURNMENT | <i>Finance Chair L. Muller</i> |