

MEETING MINUTES

Name of Foundation: Georgia Charter Education Foundation

Finance Committee: Georgia Charter Education Foundation

School(s): Coweta Charter Academy at Senoia

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Finance Meeting:	Next time:	Prepared by:
October 24, 2022	4:03pm	5:16PM	December 5, 2022	4:30 pm	Maggie Peters
Meeting Location:					
Coweta Charter Academy 6675 Hwy 16 E Senoia, GA 30265					

Attended by:	
Board Members: Mary Knight, Treasurer Margarette Coleman, Director Maggie Peters, Director Absent: none	Other Attendees: Teresa Ellison, CCAS Principal Lauren Greer, Board Attorney Reagan Hage, NEI Christine Locrotondo

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 4:03pm with a Call to Order by Finance Committee Chair, Mary Knight. Roll call was taken, and quorum established.

I. PUBLIC COMMENTS

- Offered for public comments. No public comments.

II. FINANCE COMMITTEE

- September Financial Review
 - Financials presented by Reagan Hage. All questions answered.
- Modular Project Status Update
 - Bids will be presented to the board
- FY22 Audit Status Update
 - Audit will be done by next week
- Tax Credit Discussion & Update
 - Mary Knight will reach out to Jeff Doris at Mauldin and Jenkins to discuss next steps.
 - Reagan Hage will send data to finance committee regarding the qualitative data.
 - If board moves forward, an engagement letter would need to be signed.
- FY23 Budget Amendment Discussion
 - Committee discussed adding an additional \$20,000 for mentoring Principal and Assistant Principal.

III. ADJOURNMENT

MOTION: MOTION WAS MADE BY MAGGIE PETERS AND SECONDED BY MARGARETTE COLEMAN TO ADJOURN THE OCTOBER 24, 2022, GEORGIA CHARTER EDUCATION FOUNDATION FINANCE COMMITTEE MEETING AT 5:16PM. MOTION WAS APPROVED UNANIMOUSLY.

Danny Nungesser, Board Chair

Date: _____