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JAMES ISLAND CHARTER HIGH SCHOOL

FINANCE COMMITTEE

FINANCE MEETING MAY 2022 MINUTES

MONDAY MAY 9TH, 2022 @4:00 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 1 HOURS AND 46 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Yolanda Chisolm	present	On Time	At Adjournment
Andrew Drake	present	On Time	At Adjournment
Timothy Thorn	present	On Time	At Adjournment
Henry Meeuwse	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

The meeting will be called to the order at 4:01 PM by Andrew Drake.

APPROVAL OF FINANCE AGENDA

The Finance Committee reviewed the 5/9/22 agenda.

Passed Motion:

The Finance Committee made a motion to approve the agenda.

By: **Andrew Drake** Seconded by: **Henry Meeuwse**

Discussion:

There was no notable discussion on the motion.

REPORT FROM FINANCE COMMITTEE

The Finance Committee met on Monday April 4th, 2022 @4:00 PM for what was scheduled to be a 1 hours and 17 minutes long meeting. Present: Yolanda Chisolm, Andrew Drake, Timothy Thorn, Henry Meeuwse Not Present: none The members considered the following items: 1. Welcome and Call to Order 2. Approval of Finance Agenda 3. Approval of Minutes from Mar 14, 2022 4. Financial Statement 5. FY 22 Positions 6. Art Room Conversion 7. New Office Furniture In Guidance Office The committee considered 1 motions, of which 0 passed, and 0 failed: 1. Approve the minutes as submitted (proposed) The meeting adjourned at 4:41 PM

Passed Motion:

To approve the April 4, 2022 Finance Committee minutes.

By: **Andrew Drake** Seconded by: **Yolanda Chisolm**

Discussion:

There was no notable discussion on the motion.

SCHOOL SECURITY PROPOSAL

Converjint - Fly Sense Vape Detector System \$31,329.45 to be approved for the 22-23 budget. J. Edwards, C. Holland

Passed Motion:

Motion to approve the purchase of the Vape Detector System School for \$31,329.45.

By: **Henry Meeuwse** Seconded by: **Andrew Drake**

Discussion:

There was no notable discussion on the motion.

FINANCIAL STATEMENT

JICHHS will end FY21-22 with a surplus.

2022-23 BUDGET

The Financial report presented by Mr. Thorn and Prestige. The committee discussed possible scenarios of the new SC School funding formula. We cannot proceed with the school budget until we have this information.

2022-23 SALARY SCHEDULE RECOMMENDATIONS

The SC Legislature has currently not changed the funding formula for all of its schools. No recommendation at this time.

STATE FUNDING UPDATE

Prestige shared a three year scope of expenses at JICHS for comparison. Prestige and the committee discussed possible scenarios of the new SC School funding formula.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 5:23 PM.

Passed Motion:

Motion to adjourn

By: **Andrew Drake** Seconded by: **Timothy Thorn**

Discussion:

There was no notable discussion on the motion.