

# JAMES ISLAND CHARTER HIGH SCHOOL

## FINANCE COMMITTEE FINANCE MEETING MARCH 2022 MINUTES MONDAY MARCH 14TH, 2022 @4:00 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 1 HOURS AND 12 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 order at 3:59 PM.

### APPROVAL OF FINANCE AGENDA

So that there is an agreement between committee members on the agenda, and the amount of time spent on the meeting, the committee shall vote to approve an agenda for the meeting. To the best of its ability, it will follow that agenda, and allow for the chair to move through agenda as specified.

#### Passed Motion:

Motion to approve the Finance Meeting Agenda.

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

#### Discussion:

There was no notable discussion on the motion.

### APPROVAL OF MINUTES FROM FEB 14, 2022

**Passed Motion:**

Approve the minutes as submitted.

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

**Discussion:**

There was no notable discussion on the motion.

## FINANCIAL STATEMENT

Prestige.

Current budget profit.

## 22-23 FOOTBALL BSN QUOTE

**Passed Motion:**

Preliminary approval. Recommended to go to the JICHHS Board of Directors for approval.

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

**Discussion:**

There was no notable discussion on the motion.

## CLASSROOM PAINTING

CCSD will paint JICHHS and do other upgrades in 2 years.

## MENTAL HEALTH COUNSELOR POSITION

## 22-23 STAFFING BUDGET

Prestige and Mr. Thorn.

We will present 6 new positions for the 2022-23 school year for various departments in addition to all other positions and how it fits in to our budget.

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 4:40 PM.

**Passed Motion:**

Motion to adjourn at 4:40 PM.

By: **Timothy Thorn** Seconded by: **Henry Meeuwse**

**Discussion:**

There was no notable discussion on the motion.