

These are unapproved minutes. The contents of them are not official record and are subject to change until they have been voted on for approval by the board.

JAMES ISLAND CHARTER HIGH SCHOOL

FINANCE COMMITTEE FINANCE MEETING JUNE 2022 MINUTES THURSDAY JUNE 23RD, 2022 @11:00 AM

1000 FORT JOHNSON RD

PROJECTED DURATION: 0 HOURS AND 56 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

APPROVAL OF MAY 2022 MINUTES

Passed Motion:

Motion to approve the May Minutes.

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

Discussion:

There was no notable discussion on the motion.

APPROVAL OF AGENDA

So that there is agreement between board members on the agenda, and the amount of time spent on the meeting, the board 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 the board through the agenda as specified.

Passed Motion:

Approve the agenda as submitted.

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

Discussion:

There was no notable discussion on the motion.

ATHLETIC BUDGET 22-23

Passed Motion:

Motion to approve the 2022-23 athletic budget.

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

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 11:54 am

Passed Motion:

Motion to adjourn

By: **Timothy Thorn** Seconded by: **Yolanda Chisolm**

Discussion:

There was no notable discussion on the motion.

WELCOME AND CALL TO ORDER

The meeting will be called to order at 10:58 am by Mr. Thorn.

MONTHLY FINANCIAL REPORT

- David King from Prestige will present:

<https://drive.google.com/file/d/16qEVzy5vMjGtSYRhZeWd6zwf5lNg3rjW/view?usp=sharing>

FY23 BUDGET

- Budget was presented by David King with Prestige.
- Updated funding structure from the SC joint session was discussed along with certain adjustments needing to be made on certain areas:
- Technology needs (new space and one-to-one device needs)
- Energy/Water/Cleaning Services on the new CTE and Gym

Passed Motion:

Motion to approve the FY 22-23 budget.

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

Discussion:

There was no notable discussion on the motion.