

# JAMES ISLAND CHARTER HIGH SCHOOL

## FINANCE COMMITTEE FINANCE MEETING AUGUST 2022 MINUTES MONDAY AUGUST 8TH, 2022 @4:00 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 0 HOURS AND 29 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
Carrie Holland	present	On Time	At Adjournment

### WELCOME AND CALL TO ORDER

The meeting will be called to the order at 4 PM by Principal Thorn.

### APPROVE 6.23.22 MINUTES

#### Passed Motion:

Approve the 6.23.22 Minutes.

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

#### Discussion:

There was no notable discussion on the motion.

### APPROVE 8.8.22 FINANCE AGENDA

#### Passed Motion:

Motion to approve the 8.8.22 Finance Agenda.

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

#### Discussion:

There was no notable discussion on the motion.

## JULY FINANCIAL STATEMENT

David King from Prestige presented.

## ESSER II & III REVIEW

Mr. Thorn reviewed both ESSER II & III plans and found places that could be covered by the budget and then actual amounts that would differ from the initial plan. They are finding a system to account for changes.

## COLLEGE COURSEWORK INCENTIVE

If funds are available, staff may receive \$400 annually towards college credits. The maximum budget is \$20,000 annually. The funds will be distributed on a first-come, first-serve basis.

### **Passed Motion:**

Motion to approve a College Coursework Incentive program where staff may receive \$1,000 annually towards college credits upon the successful completion of the class. The maximum budget is \$25,000 annually. The funds will be reimbursed on a first come, first basis.

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 4:53 PM.

### **Passed Motion:**

Motion to adjourn

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

### **Discussion:**

There was no notable discussion on the motion.