

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 OCTOBER 2022 MINUTES**

MONDAY OCTOBER 10TH, 2022 @4:00 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 0 HOURS AND 18 MINUTES

**ATTENDANCE SUMMARY**

<b>Name</b>	<b>Status</b>	<b>Arrival Time</b>	<b>Departure Time</b>
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 PM by Mr. Thorn.

## 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.

## APPROVAL OF SEPTEMBER FINANCE MEETING MINUTES

### **Passed Motion:**

Approve the agenda as submitted.

By: **Yolanda Chisolm** Seconded by: **Henry Meeuwse**

### **Discussion:**

There was no notable discussion on the motion.

## FINANCIAL STATEMENT

Prestige. Andrew Cilone presenting.

- Overall minor account adjustments were made.
- Several accounts were adjusted for Cleaning Services now that the monthly fee has increased.
- Shifted money for annual legal fund due to extensive work on our policy manual.
- Bussing costs for Field Trip and Travel (Faculty/Staff Drivers)

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 4:43 PM by Mr. Thorn.

### **Passed Motion:**

Motion to adjourn

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

### **Discussion:**

There was no notable discussion on the motion.