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JAMES ISLAND CHARTER HIGH SCHOOL

FINANCE COMMITTEE

FINANCE MEETING JANUARY 2023 MINUTES

MONDAY JANUARY 9TH, 2023 @4:00 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 0 HOURS AND 33 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Yolanda Chisolm	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 by Mr. Thorn at 4 PM.

APPROVAL OF DECEMBER MINUTES

The Finance Committee met on Monday December 12th, 2022 @4:00 PM for what was scheduled to be a 0 hours and 23 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 November 2022 Finance Minutes 3. Approval of Agenda 4. Financial Statement 5. ESSER III Salary/Budget Adjustment 6. Capital Projects The committee considered 2 motions, of which 2 passed, and 0 failed: 1. Motion to approve. (passed) 2. Approve the agenda as submitted. (passed) The meeting adjourned at 12:57PM

Passed Motion:

Motion to approve the December 2022 Minutes.

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

Discussion:

There was no notable discussion on the motion.

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.

By: **Carrie Holland** Seconded by: **Yolanda Chisolm**

Discussion:

There was no notable discussion on the motion.

DECEMBER FINANCIAL STATEMENT

The FY23 projected budget estimated a 45-day count of 1585 and a 3.5% increase in the per-pupil allocation. The 45-day count came in at 1,588, and the per-pupil allocation was at \$9,529.21, closer to a 6% increase. These numbers increased the projected FY23 budget by \$358.324.00.

ATHLETIC CAPITAL PROJECTS

Comparison of the most current capital improvement schedule from CCSD and the upcoming projects up for consideration.

ATLANTIC SOUTH CONSTRUCTION MANAGEMENT SERVICES PROPOSAL

For consideration.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 4:52 PM.

Passed Motion:

Motion to adjourn

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

Discussion:

There was no notable discussion on the motion.