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**JAMES ISLAND CHARTER HIGH SCHOOL**  
**FINANCE COMMITTEE**  
**FINANCE MEETING MARCH 2023 MINUTES**  
**MONDAY MARCH 13TH, 2023 @4:00 PM**

1000 FORT JOHNSON RD

PROJECTED DURATION: 0 HOURS AND 58 MINUTES

**ATTENDANCE SUMMARY**

<b>Name</b>	<b>Status</b>	<b>Arrival Time</b>	<b>Departure Time</b>
Yolanda Chisolm	present	On Time	At Adjournment
Timothy Thorn	present	On Time	At Adjournment
Henry Meeuwse	present	On Time	At Adjournment
Archie Temoney	not present		
Carrie Holland	present	On Time	At Adjournment

## WELCOME AND CALL TO ORDER

The meeting will be called to the order at 4:01 PM.

## APPROVAL OF THE 2.13.2023 FINANCE COMMITTEE MEETING

The Finance Committee met on Monday February 13th, 2023 @4:00 PM for what was scheduled to be a 0 hours and 38 minutes long meeting. Present: Yolanda Chisolm, Timothy Thorn, Henry Meeuwse, Archie Temoney Not Present: none The members considered the following items: 1. Welcome and Call to Order 2. Approval of Agenda 3. Approval of 1.9.2023 Finance Meeting Minutes 4. Financial Statement 5. JICHHS FY 23 45 Day Budget 6. Trackman Quote (Baseball & Softball) 7. Dell Quote The committee considered 3 motions, of which 3 passed, and 0 failed: 1. Approve the agenda as submitted. (passed) 2. Motion to approve the 1.9.2023 Finance Meeting minutes. (passed) 3. Motion to table the Trackman quote discussion. (passed) The meeting adjourned at 1:36PM

### **Passed Motion:**

Approve the minutes as submitted

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

**Discussion:**

There was no notable discussion on the motion.

## APPROVAL OF MARCH 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: **Yolanda Chisolm**

**Discussion:**

There was no notable discussion on the motion.

## FEBRUARY 2023 FINANCIAL STATEMENT

Overview of the February 2023 Financial Statement prepared by Prestige. (Andrew Cillone).

## 2023-2024 TECHNOLOGY BUDGET

For approval.

**Passed Motion:**

Motion to approve the Chromebook section of the 2023-24 Technology Budget.

By: **Carrie Holland** Seconded by: **Henry Meeuwse**

**Discussion:**

There was no notable discussion on the motion.

## TRACKMAN QUOTE FOR BASEBALL AND SOFTBALL

For review.

## POLE VAULT PIT

For review. Out of the existing Athletics Budget.

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 4:47 pm

**Passed Motion:**

Motion to adjourn

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

**Discussion:**

There was no notable discussion on the motion.