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JAMES ISLAND CHARTER HIGH SCHOOL

FINANCE COMMITTEE

FINANCE MEETING NOVEMBER 2022 MINUTES

MONDAY NOVEMBER 14TH, 2022 @4:00 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 0 HOURS AND 57 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Yolanda Chisolm	present	On Time	At Adjournment
Andrew Drake	present	5 Minutes Late	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 4:02 PM by Mr. Thorn.

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 the Finance Agenda.

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

Discussion:

There was no notable discussion on the motion.

REPORT FROM FINANCE COMMITTEE

The Finance Committee met on Monday October 10th, 2022 @4:00 PM for what was scheduled to be a 0 hours and 18 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 Agenda 3. Approval of September Finance Meeting Minutes 4. Financial Statement The committee considered 2 motions, of which 2 passed, and 0 failed: 1. Approve the agenda as submitted (passed) 2. Approve the agenda as submitted. (passed) The meeting adjourned at 4:43PM

Passed Motion:

Motion to approve the October Minutes from the Finance Committee.

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

Discussion:

There was no notable discussion on the motion.

JICHS OCTOBER 2022 FINANCIAL STATEMENT

Presented by Andrew Cilone, Prestige.

-The investment accounts have gone down about 30% which is about normal for the current market and other investments across the board.

-We may have to transfer money into the Substitute and Legal Fees accounts.

BASEBALL PRESSBOX AND BATTING CAGE PAVILLION

The quote shared with the Finance Committee is over-simplified. We would like to get the quote under \$1 million dollars by having a steel construction with brick revenue.

Clancy & Wells is creating new A&E plans for us.

ESSER III PLAN REVIEW

Science Classrooms. See attached.

Passed Motion:

Motion to approve change to the Science Classrooms for the ESSER III plan.

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

Discussion:

There was no notable discussion on the motion.

EVOLVTECH QUOTE

See attached quote. \$147,478.00 For approval.

Passed Motion:

Motion to recommend purchase to the Board of Directors.

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

Discussion:

There was no notable discussion on the motion.

STUDENT FEES WAIVED FOR STAFF MEMBERS

For approval.

Passed Motion:

Recommended for approval at the December 2022 Meeting.

By: **Andrew Drake** Seconded by: **Yolanda Chisolm**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 5:08 pm

Passed Motion:

Motion to adjourn

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

Discussion:

There was no notable discussion on the motion.