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JAMES ISLAND CHARTER HIGH SCHOOL

FINANCE COMMITTEE

FINANCE MEETING FEBRUARY 2024 MINUTES

TUESDAY FEBRUARY 13TH, 2024 @2:00 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 1 HOURS AND 17 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Yolanda Chisolm	present	On Time	At Adjournment
Timothy Thorn	present	On Time	At Adjournment
Archie Temoney	present	On Time	At Adjournment
Carrie Holland	present	On Time	At Adjournment
Josh Stokes	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

The meeting was called to order at 2:00PM.

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: **Josh Stokes** Seconded by: **Yolanda Chisolm**

Discussion:

There was no notable discussion on the motion.

APPROVAL OF THE JANUARY FINANCE MEETING MINUTES

Passed Motion:

Motion made to approve the January Finance Meeting Minutes

By: **Josh Stokes** Seconded by: **Yolanda Chisolm**

Discussion:

There was no notable discussion on the motion.

FINANCIAL STATEMENT

Presented by Andrew Cilone of Prestige. We currently have 189 days cash on hand. Everything is where it is expected to be for the year.

The subscription cost for the evolv tech should be moved from Primary Programs to Safety and Security.

SPECIAL REVENUE FUND 303

303 Funding went up around \$300,000. We received \$406,501.60, one of two payments. Final payment should be in July.

FY 25 BUDGET

Mr. Thorn presented and discussed proposed budget for FY 25.

TRACK RESURFACE CHANGE ORDER

The contractor came back to us a month after the project started and described a scope of work they would add \$250,000 to current amount. Mr. Thorn and Coach Holland spoke with Mr. Hamer at CCSD and CCSD is working on covering the cost of the change order. There is nothing to approve. This is a CCSD project so they need to manage it and pay for it.

EXECUTIVE SESSION

- Personnel matter A
- Personnel matter B

Passed Motion:

Motion made to go in to Executive Session.

By: **Josh Stokes** Seconded by: **Carrie Holland**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Motion made to come out of executive session.

By: **Carrie Holland** Seconded by: **Josh Stokes**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 3:25 pm

Passed Motion:

Motion to adjourn

By: **Josh Stokes** Seconded by: **Carrie Holland**

Discussion:

There was no notable discussion on the motion.