



Salem Academy Charter School

Finance Committee Meeting

Date and Time

Monday April 28, 2025 at 8:00 AM EDT

The Salem Academy Charter School Finance Committee will at 8:00 AM via Zoom.

Zoom Link: <https://salemacademy.cs.zoom.us/join/9876543210>

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|---------------|----------------|
| I. Opening Items | | | 8:00 AM |
| A. Record Attendance | | Amy Stewart | 1 m |
| B. Call the Meeting to Order | | Amy Stewart | |
| C. Approve Minutes | Approve Minutes | Amy Stewart | 1 m |
| Approve minutes for Finance Committee Meeting on March 19, 2025 | | | |
| II. Finance | | | 8:02 AM |
| A. March Financials and FY25 Budget Forecast | Discuss | Cynthia Marie | 10 m |

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|---|---------|--------------------|----------------|
| B. FY26 Draft Budget Update | Discuss | Stephanie Callahan | 10 m |
| C. Capital Plan | Discuss | Amy Stewart | 5 m |
| D. Finance Policy & Procedures Manual Review annual responsibilities. | Discuss | Amy Stewart | 15 m |
| E. Trustee Recruitment | Discuss | Amy Stewart | 5 m |
| F. Auditor Nomination Nominate Daniel Dennis & Company. | Discuss | Amy Stewart | 5 m |
| III. Other Business | | | 8:52 AM |
| A. 2025 REACH for College Gala Update | FYI | Fallon Burke | 5 m |
| IV. Closing Items | | | 8:57 AM |
| A. Adjourn Meeting | Vote | | |