

## Salem Academy Charter School

## **Finance Committee Meeting**

## **Date and Time**

Wednesday June 11, 2025 at 8:00 AM EDT

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

Zoom Link: https://salemacademycs.zoom.us/meeting/register/tZwsdeCsrz4iHNIF1x-gH9XFkludQ0H5h1\_G

## Agenda

J			Purpose	Presenter	Time			
I.	Оре	ening Items			8:00 AM			
	A.	Record Attendance		Amy Stewart	1 m			
	В.	Call the Meeting to Order		Amy Stewart				
	C.	Approve Minutes	Approve Minutes	Amy Stewart	1 m			
		Approve minutes for Finance Committee Meeting on May 27, 2025						
II.	Fina	ance			8:02 AM			
	A.	May Financials and FY25 Budget Forecast	Discuss	Cynthia Marie	10 m			

			Purpose	Presenter	Time			
	В.	FY26 Budget	Vote	Stephanie Callahan	15 m			
		Vote to recommend the FY26 Budget for a Board vote at the June meeting.						
	C.	Capital Plan	Vote	Krissy Sgambellone	10 m			
		Vote to recommend the Capital Plan for a Board vote at the June meeting.						
	D.	Trustee Recruitment	Discuss	Amy Stewart	5 m			
III.	Oth	Other Business 8:4						
	A.	Development Update	FYI	Fallon Burke	2 m			
IV.	Clo	osing Items 8:44 Al						
	A.	Adjourn Meeting	Vote					