**FINANCE COMMITTEE MINUTES**

**15 August 2019**

Present:

Mr. Glenn Ross

Dr. Taunya Jenkins

Ms. Deb Lahood

Dr. John F. Gilligan, chair

Meeting began at 4:29 p.m.

Mr. Ross motioned for the approval of the 2 May 2019 minutes and seconded by Dr. Jenkins and approved by the committee.

The primary focus was summarizing the end of the school’s fiscal year. It was all good news.

The “gap” between expected revenues and expenses was closed. Therefore, there was excess revenue over expenses. This allowed for needed and priority capital improvement to be made during the summer break.

A review of the forthcoming school year expenses and revenues was discussed as well as student enrollment and teacher hires.

The meeting concluded at 5:31 p.m.

Submitted by:

John F. Gilligan, Ph.D.

Committee Chair