



ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL

10 New Bond Street Worcester, MA 01606

Phone: (508) 854-8400 Fax: (508) 854-8484

www.akfcs.org

**Facilities and Finance Committee
Friday, January 18, 2019 at 7:45 a.m.**
Executive Director's Office, Middle School**

AGENDA

- I. Called to Order – Patrick Royce, Treasurer
- II. Attendance Recorded
- III. Approve Minutes from December 14, 2018 Meeting
- IV. Financial Statements – Dianne Bonaventura
 - a. Update on any Significant Variances for FY19 Budget
 - b. Review of Prior Period's Disbursement Register
- V. Staffing- Brian Haas
 - a. Director of Facilities update
 - b. Business Manager update
- VI. Facilities Update
 - a. Sewer Issue at the Elementary School
 - b. Environmental Update
 - c. Electrical Work within the Elementary and Middle Schools
 - d. Increase in enrollment discussion
- VII. Next Meetings: Friday, February 15, 2019
- VIII. Adjournment – Patrick Royce, Treasurer

** In the event there is a delayed opening at Abby Kelley on Friday, January 18, 2019 the start time of this meeting will be 10:45 a.m.