



ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL
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Facilities and Finance Committee

Friday, February 15, 2019 at 7:45 a.m.
Executive Director's Office, Middle School

Meeting Minutes

- I. The meeting was called to order by Patrick Royce, Treasurer at 7:46 a.m.
- II. Those in attendance were Randy Schmid, Patrick Royce, Dianne Bonaventura, Heidi Paluk, Brian Haas, Mike Grennon, Michelle Vigneux, Ryan Kittredge
- III. There were no minutes to approve.
- IV. The current financial statements were provided by Dianne Bonaventura and reviewed by the committee.
- V. Brian Haas delivered an update on the search for a Business Manager. The position has been reposted and will be shared on LinkedIn and sent to contacts Abby Kelley has within the local banking community.

With school budgets due today, the committee decided to move their April meeting to Thursday, April 11th where the 2019/2020 school year budget will be proposed. This will be an open meeting for anyone to attend. The Committee would like to take the final budget to vote at the April 24th Board of Trustees meeting.

- VI. A Facilities update was provided by Mike Grennon.
- VII. Next Meetings: Thursday, April 11, 2019 at 4:30 in the High School Lecture Hall
- VIII. Patrick Royce, Treasurer adjourned the meeting at 8:55 a.m.